

ATLANTA CITY COUNCIL



Action Minutes Regular Meeting Tuesday, September 8, 2015

CALL TO ORDER

Council President Ceasar C. Mitchell Called the meeting to order at 1:19p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Ceasar C. Mitchell	Council President	Present	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	1:35 PM
Mary Norwood	Councilmember, Post 2 At-Large	Present	
Andre Dickens	Councilmember, Post 3 At-Large	Present	1:22 PM
Carla Smith	Councilmember, District 1	Present	
Kwanza Hall	Councilmember, District 2	Present	
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Cleta Winslow	Councilmember, District 4	Present	2:19 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	
Alex Wan	Councilmember, District 6	Present	
Howard Shook	Councilmember, District 7	Absent	
Yolanda Adrean	Councilmember, District 8	Present	
Felicia A. Moore	Councilmember, District 9	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Keisha Lance Bottoms	Councilmember, District 11	Present	
Joyce Sheperd	Councilmember, District 12	Present	

INVOCATION

The Invocation was given by Chaplain Bobby Williams of the Atlanta Police Department.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

15-P-9048 (1) - LGBT EQUALITY DAY

Proclamation presented by Councilmember Kwanza Hall

15-P-9049 (2) - MR. TOMMY BROWN

Proclamation presented by Councilmember Michael Julian Bond

15-P-9050 (3) - JEAN CHILD YOUNG BASEBALL TEAM

Proclamation presented by Council President Ceasar C. Mitchell

15-P-9051 (4) - THE CITY OF ATLANTA DEPARTMENT OF FINANCE

Proclamation presented by Councilmember Alex Wan

REMARKS BY THE PUBLIC

REPORT OF THE JOURNAL

August 17, 2015 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

15-C-5102 (1) - A COMMUNICATION BY CHIEF PROCUREMENT OFFICER ADAM L. SMITH SUBMITTING THE AUGUST 2015 MONTHLY CONTRACTS REPORT TO THE ATLANTA CITY COUNCIL AND CLERK OF COUNCIL PURSUANT TO SECTION 2-1142 OF THE ATLANTA CITY CODE OF ORDINANCES.

ACCEPTED AND FILED WITHOUT OBJECTION

15-C-5103 (2) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE PEOPLESTOWN NEIGHBORHOOD ASSOCIATION'S APPOINTMENT OF LAURA BEALL TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

15-C-5104 (3) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE ORGANIZED NEIGHBORHOODS OF SUMMERHILL'S APPOINTMENT OF JONATHAN MICKLE TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN

**RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

- 15-C-5105 (4) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – V OF STEPHANIE FLOWERS TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**
- 15-C-5106 (5) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE MECHANICSVILLE CIVIC ASSOCIATION'S APPOINTMENT OF OCIE FULFORD TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**
- 15-C-5107 (6) - A COMMUNICATION FROM COUNCILMEMBER CARLA SMITH, DISTRICT 1, APPOINTING LELIA HAGOOD TO SERVE AS A MEMBER OF THE ATLANTA COMMISSION ON WOMEN FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**
- 15-C-5108 (7) - A COMMUNICATION FROM MARK MASSEY, CLERK TO THE COMMISSION OF THE FULTON COUNTY BOARD OF COMMISSIONERS TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF ABE SCHEAR TO THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL
WITHOUT OBJECTION**
- 15-C-5109 (8) - A COMMUNICATION BY MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON SUBMITTING A REPORT OF AN ADMINISTRATIVE CORRECTION MADE TO PREVIOUSLY ADOPTED LEGISLATION BETWEEN THE REGULAR COUNCIL MEETING DATES OF AUGUST 17, 2015 AND SEPTEMBER 08, 2015 TO THE ATLANTA CITY COUNCIL IN ACCORDANCE WITH SECTION 2-275 OF THE ATLANTA CITY CODE OF ORDINANCES. (15-O-1316)
ACCEPTED AND FILED WITHOUT OBJECTION

- 15-C-5110 (9) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. FREDALYN FRASIER TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE URBAN PLANNER CATEGORY FOR A TERM OF THREE (3) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5111 (10) - A COMMUNICATION FROM COUNCIL PRESIDENT CEASAR C. MITCHELL, APPOINTING MS. JUNE NEUMARK TO SERVE AS A MEMBER OF THE KEEP ATLANTA BEAUTIFUL COMMISSION FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
REFERRED TO CITY UTILITIES COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION
- 15-C-5112 (11) - A COMMUNICATION FROM REBECCA SERNA, EXECUTIVE DIRECTOR OF ATLANTA BICYCLE COALITION ACCEPTING SERVICE TO THE RENEW ATLANTA INFRASTRUCTURE BOND TECHNICAL ADVISORY COMMITTEE.
ACCEPTED AND FILED WITHOUT OBJECTION
- 15-C-5113 (12) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING DANIEL L. GORDON TO SERVE AS CHIEF OPERATING OFFICER FOR THE CITY OF ATLANTA.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE AND COMMITTEE ON COUNCIL WITHOUT OBJECTION

ADOPTION OF AGENDA

A Motion to Adopt the Agenda was made. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation to consider.

UNFINISHED BUSINESS

There was no unfinished business to consider.

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

15-O-1346 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO HUNDRED TWENTY-FOUR THOUSAND DOLLARS AND ZERO CENTS (\$224,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LAND SUPPORT & SERVICES PROJECT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1347 (2) - AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE LARGE DIAMETER SEWER ASSESSMENT AND CLEANING PROJECT; AND FOR OTHER PURPOSES.

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1350 (3) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ACCEPT THE DEDICATION OF THE WIDENING OF PEACHTREE-DUNWOODY ROAD ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE CERTAIN PROVISIONS OF SECTION 15-07.004 OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-O-1356 (4) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO WAIVE THE

PROVISIONS CONTAINED IN CHAPTER 138, ARTICLE II, DIVISION 6, SECTION 138-60 ENTITLED "FLAGS, BANNERS, SIGNS, DISPLAYS" OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO ALLOW THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS TO WAIVE THE BANNER DEPOSIT FEE OF ONE THOUSAND DOLLARS (\$1,000.00) PURSUANT TO CITY CODE SECTION 138-60(A)(7), TO WAIVE THE BANNER PERMIT FEE OF ONE HUNDRED DOLLARS (\$100.00) PURSUANT TO CITY CODE SECTION 138-60(A)(8), TO WAIVE ALL PER BANNER AND PER DAY FEES PURSUANT TO CITY CODE SECTIONS 138-60(A)(8)B.1. AND 138-60(A)(8)B.2. FOR 2015 AND TO GRANT TO THE MAYOR'S OFFICE OF CULTURAL AFFAIRS A PERMIT TO DISPLAY BANNERS FOR THE ELEVATE ATLANTA PUBLIC ART FESTIVAL IN THE PUBLIC RIGHT-OF-WAY; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 15-O-1358 (5) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR TO ACCEPT A DONATION FROM THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC. IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$2,718.00) FOR SIDEWALK IMPROVEMENTS IN CABBAGETOWN; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWO THOUSAND SEVEN HUNDRED EIGHTEEN DOLLARS AND ZERO CENTS (\$2,718.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-O-1363 (6) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ACCEPT A SAFE KIDS GRANT FROM SAFE KIDS GEORGIA IN THE AMOUNT OF THIRTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$38,500.00), FOR THE PURPOSE OF THE INMAN MIDDLE SCHOOL PEDESTRIAN IMPROVEMENTS PROJECT; TO AMEND THE FY16 BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS FUNDS IN THE AMOUNT OF THIRTY EIGHT THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$38,500.00); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 15-O-1151 (7) - AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT 1202 MCLYNN AVENUE TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-O-1351 (8) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCOMMODATE THE REQUEST OF THE UNITED STATES GOVERNMENT'S NATIONAL PARK SERVICE BY WAIVING CITY OF ATLANTA CODE OF ORDINANCES SECTION 110-60(A) FROM SEPTEMBER 25, 2015 AT 11:00 P.M. THROUGH SEPTEMBER 26, 2015 AT 6:00 A.M. AT THE MLK PARK, FOR THE SOLE PURPOSE OF ALLOWING THE NATIONAL PARK SERVICE TO CONDUCT ITS ANNUAL MARTIN LUTHER KING, JR. LEGACY CAMPOUT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

- 15-O-1345 (9) - A SUBSTITUTE ORDINANCE BY PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE HOMELAND SECURITY GRANT PROGRAM/STATE HOMELAND SECURITY GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE PURPOSE OF PROVIDING MAINTENANCE OF SPECIALIZED TECHNICAL RESCUE EQUIPMENT ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AND TO AMEND THE 2016 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF FIRE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF FORTY SIX-THOUSAND, TWO HUNDRED THIRTY TWO DOLLARS AND ZERO CENTS (\$46,232.00); AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- (10) - 15-O-1361 REMOVED FROM CONSENT AGENDA

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-O-1150 (11) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND HOWARD SHOOK TO PROVIDE FOR THE ANNEXATION OF PROPERTY LOCATED AT 1202 MCLYNN AVENUE TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 100% METHOD; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-O-1328 (12) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE CHAPTER 2, ARTICLE X, SECTION 2-1332(A) OF THE PROCUREMENT AND REAL ESTATE CODE OF THE ATLANTA CITY CODE OF ORDINANCES TO AUTHORIZE THE ATLANTA FIRE RESCUE

DEPARTMENT-AIRPORT DIVISION TO DONATE 185 MATTRESSES AND 98 BOX SPRINGS TO THE FURNITURE BANK OF METRO ATLANTA, INC.; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-O-1340 (13) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE DIRECTOR OF THE OFFICE OF BUILDINGS TO APPROVE OVERTIME AND INCENTIVE PAY TO PERSONNEL INVOLVED IN PLAN REVIEW AND INSPECTION SERVICES; ALL COSTS TO BE PAID FROM OFFICE OF BUILDINGS PERMITTING FUND 5601 250201 5113001 7210000; AND FOR OTHER PURPOSES. (REFERRED TO FINANCE/EXECUTIVE COMMITTEE ON 8/25/15.)

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-O-1357 (14) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A FEASIBILITY COST SHARING AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS TO FUND THE PROCTOR CREEK FEASIBILITY STUDY IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00) FOR THE FIRST YEAR OF THE AGREEMENT, AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$700,000.00) FOR THE SECOND YEAR OF THE AGREEMENT, AND AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) FOR THE THIRD YEAR OF THE AGREEMENT; THE MAXIMUM EXPENDITURE FOR THE AGREEMENT SHALL NOT EXCEED ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$1,500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER IN THE FOLLOWING AMOUNTS: \$150,000.00 - 1001 (GENERAL FUND) 040319 (EXE SUSTAINABILITY) 5212001 (CONSULTING EXPENSES) 1320000 (CHIEF EXECUTIVE) \$150,000.00 – 5066 (2009A BOND FUND) 171002 (DWM SEWER LINEAR MAINT/REPAIR) 5212001 (CONSULTING PROF. SERVICES) 4330000 (SEWAGE COLLECTION & DISPOSAL) 102445 (SEWER GROUP 2 REHABILITATION) 21876 (2009A BOND) PTAE0 17102445 (SEWER GROUP 2 REHABILITATION) 103 (DWM 2009A BOND) 506621876 (2009A BOND FUND) 5212001 (CONSULTING PROF. SERVICES) ; THE REMAINING YEARS OF THE AGREEMENT SHALL BE SUBSEQUENTLY FUNDED; AUTHORIZING THE CITY ATTORNEY TO EXECUTE THE CERTIFICATE OF AUTHORITY; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE THE NON-FEDERAL SPONSOR'S SELF-CERTIFICATION OF FINANCIAL CAPACITY; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-O-1359 (15) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXERCISE THE CITY'S OPTION FOR RENEWAL NUMBER 2 WITH WRIGHT-BROWN ELECTRIC COMPANY, INC., FOR FC-5569, PROFESSIONAL SERVICES FOR INSTALLATION OF TRAFFIC SIGNALS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED FOUR MILLION DOLLARS AND ZERO CENTS (\$4,000,000.00); TO WAIVE ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT ORGANIZATION AND ACCOUNT LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

Note: Councilmember Wan made a Motion to Send Ordinance 15-O-1359 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was properly Seconded and then CARRIED by a roll call vote of 12 yeas; 0 nays.

- (16) - 15-O-1364 REMOVED FROM CONSENT AGENDA

RESOLUTIONS

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

- 15-R-3921 (1) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG AS SUBSTITUTED AND AMENDED BY CITY UTILITIES COMMITTEE TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF EIGHT THOUSAND, FIVE HUNDRED DOLLARS AND 00/100 (\$8,500.00) AS STIPULATED PENALTIES FOR THE VIOLATION OF FAILURE TO MAINTAIN ADEQUATE OPERATION STANDARDS AT THE WEST AREA COMBINED SEWAGE CONTROL FACILITY ON JULY 2, 2015; PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 11 YEAS; 0 NAYS**

- 15-R-3922 (2) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND A TASK ORDER ISSUED TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, FOR POST CLOSURE CARE AND LANDFILL

MAINTENANCE OF CITY-OWNED LANDFILLS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED SIXTY-ONE THOUSAND DOLLARS AND NO CENTS (\$661,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3923 (3) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR. AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BRINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR DESIGN SERVICES FOR PHASE 2 OF THE UPPER PROCTOR CREEK SEWER CAPACITY RELIEF PROJECT IN AN AMOUNT NOT TO EXCEED TWO MILLION, FOUR HUNDRED FIFTY-TWO THOUSAND, FOUR HUNDRED SIX DOLLARS AND ZERO CENTS (\$2,452,406.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WATERSHED RENEWAL AND EXTENSION FUND) 171002 (DWM SEWER LINEAR REPAIR/MAINT.) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17112164 (UPPER PROCTOR CREEK CAP. RELIEF) 101 (PROCTOR CREEK) 505221391 (WATER & WATERSHED RNE FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3924 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF CITY OF ATLANTA, TO EXECUTE AN AMENDMENT TO AN EXPIRED CONTRACT WITH THE GEORGIA DEPARTMENT OF TRANSPORTATION FOR THE COURTLAND STREET BRIDGE REPLACEMENT PROJECT, PROJECT NUMBER BRMLB-9007-00(014), P.I. NUMBER 752015, TO EXTEND THE CONTRACT TERM UNTIL NO LATER THAN THE CONCLUSION OF FY 18; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3925 (5) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AMENDMENT AGREEMENT NUMBER 4 FOR FC-6945, ANNUAL CONTRACT FOR STREET RESURFACING ACTIVITIES, WITH STEWART BROTHERS, INC. IN AN AMOUNT NOT TO EXCEED ONE MILLION EIGHTY THOUSAND DOLLARS AND NO CENTS (\$1,080,000.00) FOR STREET RESURFACING PROJECTS AUTHORIZED UNDER THE FY 15 LOCAL MAINTENANCE AND IMPROVEMENT GRANT PROGRAM FOR THE STATE OF GEORGIA; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3926 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAKESHORE

ENGINEERING, LLC FOR FC-8093, INTRENCHMENT CREEK WRC SLUDGE TANK CLEANING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE MILLION, TWO HUNDRED NINETY-THREE THOUSAND, NINE HUNDRED SIXTY-TWO DOLLARS AND ZERO CENTS (\$1,293,962.00); THAT ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 171002 (DWM SEWER LINER REPAIR/MAINT.) 5414002 (FACILITIES OTHER THAN BUILDINGS) 4330000 (SEWAGE COLLECTION & DISPOSAL) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17111468 (INTRENCHMENT CREEK WRC DEC. S/S) 102 (TASK) 505221391 (WATER & WASTEWATER RNE FUND) 5414002 (FOTB) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3927 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH THE FLATS AT HOWELL MILL OWNER, LLC, FOR THE PURPOSE OF ALLOWING FOR THE CONSTRUCTION AND INSTALLATION OF PRIVATE SEWER INFRASTRUCTURE IMPROVEMENTS IN THE PUBLIC RIGHT-OF-WAY OF EMERY STREET AND ALONG BECK STREET BETWEEN EMERY STREET AND HOWELL MILL ROAD FOR THE PURPOSE OF CONNECTING TO THE CITY'S SEWER INFRASTRUCTURE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3928 (8) - A SUBSTITUTE RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 32 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SEVENTY FIVE DOLLARS AND NO CENTS (\$1,375,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3929 (9) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE PEACHTREE BATTLE ALLIANCE NEIGHBORHOOD ASSOCIATION ("PBANA") TO PROVIDE FOR THE PBANA TO MAINTAIN, OPERATE AND MANAGE CERTAIN CITY OWNED PROPERTY AT 429 WOODWARD WAY; TO USE THE PROPERTY AS A PUBLIC GREENSPACE; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3930 (10) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO AMEND THE CONTRACT ITEM AGREEMENT AND A

MEMORANDUM OF UNDERSTANDING WITH THE STATE OF GEORGIA, DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS ON NORTHSIDE DRIVE IN CONJUNCTION WITH GDOT PROJECT #0004166: NORTHSIDE DRIVE SAFETY IMPROVEMENTS TO ADD FUNDING FOR ADDITIONAL SCOPE AND FINAL DESIGN FOR THE GDOT PROJECT IN AN AMOUNT NOT TO EXCEED ONE MILLION, SIX HUNDRED TWENTY-SEVEN THOUSAND, FOUR HUNDRED FOUR DOLLARS AND SIXTY-ONE CENTS (\$1,627,404.61); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (2009A WATER & WASTEWATER BONDS) 171005 (DWM INFRASTRUCTURE APPURTENANCE) 5414002 (FACILITIES NOT BUILDINGS) 4410000 (WATER ADMINISTRATION) AND PROJECT AWARD TASK ORGANIZATION AND ACCOUNT AND EXPENDITURE NUMBER 17102663 (NORTH AREA MAIN IMPROVEMENTS) 103 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FACILITIES NOT BUILDINGS) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4032 (11) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ARCADIS/BPA JOINT VENTURE, A JOINT VENTURE OF ARCADIS G&M, INC. AND BRINDLEY PIETERS & ASSOCIATES, INC. FOR FC-7383A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4033 (12) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH ATLANTA SERVICES GROUP III, A JOINT VENTURE, A JOINT VENTURE OF JACOBS PROJECT MANAGEMENT CO., S. L. KING & ASSOCIATES, INC. AND ENGINEERING DESIGN TECHNOLOGIES, INC. FOR FC-7383B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4034 (13) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH JP2 JOINT VENTURE, A JOINT VENTURE OF STANTEC CONSULTING SERVICES, INC., PRAD GROUP, INC. AND CHESTER ENGINEERS, INC. FOR FC-7383E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4035 (14) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH BGR2 JV, A JOINT VENTURE OF BLACK & VEATCH CORPORATION, GRESHAM, SMITH AND PARTNERS AND RIVER TO TAP FOR FC-7383C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4037 (15) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH PB-BENCHMARK JV, A JOINT VENTURE OF PARSONS BRINCKERHOFF, INC. AND BENCHMARK MANAGEMENT LLC FOR FC-7383F, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

15-R-3931 (16) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF LATREICE MITCHELL V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 15-EV-000035D, FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$20,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-3932 (17) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF THOMAS CONCRETE OF GEORGIA, INC. V. CITY OF ATLANTA AND BEAZER HOMES CORPORATION, CIVIL ACTION FILE NO. 2014-CV-242786, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$100,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) CENTER NUMBER 171001 (DWM BURIED INFRASTRUCTURE) 5750002 (PROPERTY/LIQUIDATION) AND 4410000 (WATER ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-3933 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN APPROPRIATE CONTRACT AGREEMENT WITH KEEFE COMMISSARY NETWORK FOR FC-7098, FOR INMATE COMMISSARY SERVICES, IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$480,000.00) FOR THE PURPOSE OF PROVIDING LABOR, SUPPLIES AND MATERIALS NECESSARY FOR THE MANAGEMENT OF THE TRUST FUND AND THE MANAGEMENT AND DISTRIBUTION OF COMMISSARY GOODS FOR DETAINEES IN THE ATLANTA CITY DETENTION CENTER (ACDC); PROVIDER SHALL PAY A COMMISSION OF 35% OF THE MONTHLY GROSS SALES FOR REGULAR COMMISSARY AND SEASONAL/HOLIDAY SPECIALTY PACKAGE SALES, WITH A MINIMUM ANNUAL GUARANTEE ("MAG") OF \$45,000.00; ALL COMMISSIONS OWED TO THE CITY SHALL BE DEPOSITED TO 7701 (TRUST FUND), 090201 (CORRECTINAL FOOD SERVICES), 3423001 (PROCEEDS FROM INMATES), 3420000 (ADULT CORRECTIONAL INSTITUTIONS), 600270 (INMATE DEPOSITS), 69999 (NON-CAPITAL TRUST PROJECTS) AND ALL CONTRACTED WORK SHALL BE CHARGED AND PAID FROM; 7701 (TRUST FUND), 090101 (CORR COMMISSIONER OF CORRE), 5212001 (CONSULTING/PROFESSIONAL), 1320000 (CHIEF EXECUTIVE), 200769 (JAIL FUND ADMINISTRATION), 91491 (JAIL ADMIN N CONST 9996); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3934 (19) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH INDUSTRIAL/ORGANIZATIONAL SOLUTIONS, INC. ("I/O SOLUTIONS") FOR FC-8101, ON BEHALF OF THE DEPARTMENT OF POLICE ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS AND NO CENTS (\$200,000) FOR THE PURPOSE OF PROVIDING PROMOTIONAL EXAMINATIONS. ALL COSTS TO BE CHARGED TO 1001 (GENERAL FUND), 240201 (APD POLICE ADMINISTRATION), 5212001 (CONSULTING/PROFESSIONAL SERV), 3210000 (POLICE ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3935 (20) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO RENEWAL NUMBER 1 TO THE CONTRACTS FOR FC-5683 CITYWIDE DEMOLITION CONTRACT FOR DEMOLITION SERVICES, WITH KISSBERG CONSTRUCTION, INC. FC-5683 (A), COMPLETE DEMOLITION SERVICES, INC., FC-5683 (B), HOBGOOD CONSTRUCTION COMPANY, INC., FC-5683 (C) AND SOUTHERN DEMOLITION & ENVIRONMENTAL, INC., FC-5683 (E) TO PROVIDE CITY-WIDE DEMOLITION SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS AND NO CENTS (\$1,700,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3936 (21) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT RENEWAL NUMBER 1 TO THE CONTRACTS FOR FC-5684 CITYWIDE CLEAN AND CLOSE CONTRACT FOR CLEAN AND CLOSE SERVICES, WITH CTC CONSTRUCTION, LLC., FC-5684 (A) AND HOBGOOD CONSTRUCTION COMPANY, INC., FC-5684 (C) TO PROVIDE CITY-WIDE CLEAN AND CLOSE SERVICES FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNT BY AN ADDITIONAL SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$75,000.00) FOR ALL CONTRACTORS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- (22) - 15-R-4029 REMOVED FROM CONSENT AGENDA

- 15-R-4030 (23) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER AND EXECUTE A MUTUAL AID AGREEMENT WITH THE CITY OF HAPEVILLE TO PROVIDE MUTUAL AID AND ASSISTANCE BETWEEN THE ATLANTA POLICE DEPARTMENT AND THE CITY OF HAPEVILLE POLICE DEPARTMENT; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4031 (24) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER AND EXECUTE AN AUTOMATIC AID AGREEMENT WITH THE CITY OF HAPEVILLE TO PROVIDE MUTUAL AID AND ASSISTANCE BETWEEN THE ATLANTA FIRE RESCUE DEPARTMENT AND THE CITY OF HAPEVILLE FIRE DEPARTMENT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

- 15-R-4016 (25) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND IMPLEMENT ALL GRANT FUNDS AND PROGRAMS FROM ALL STATE AND FEDERAL AGENCIES AND EXECUTE DOCUMENTS ASSOCIATED WITH SUCH GRANTS FOR PROJECTS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ("AIRPORT") DURING THE 2016 FEDERAL FISCAL YEAR; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4017 (26) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO CONSENT TO AN ASSIGNMENT OF LEASE AGREEMENT FOR HOTEL AND RELATED DOCUMENTS FROM ATLANTA HOTEL OWNER, LLC TO CP HARTSFIELD, LLC FOR LAND COVERING APPROXIMATELY 10.76 ACRES LOCATED IN LAND LOTS 128 AND 129 OF THE 14TH DISTRICT OF FULTON COUNTY NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.
ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Note: Councilmember Wan made a Motion to Send Resolution 15-R-4017 to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. It was Seconded by Councilmember Martin and then CARRIED by a roll call vote of 14 yeas; 0 nays.

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

- 15-R-3732 (27) - A SUBSTITUTED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE PROFESSIONAL SERVICES AGREEMENT FC-8100 INSURANCE BROKERAGE AND CONSULTING SERVICES PURSUANT TO SECTION 2-1189 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH (A) WELLS FARGO INSURANCE SERVICES USA, INC. TO PROVIDE INSURANCE BROKERAGE AND RISK MANAGEMENT CONSULTING SERVICES TO THE CITY OF ATLANTA EXCLUDING AREAS SPECIFIC TO THE DEPARTMENT OF AVIATION, AND (B) WILLIS INSURANCE

SERVICES OF GEORGIA, TO PROVIDE INSURANCE BROKERAGE AND RISK MANAGEMENT CONSULTING SERVICES SPECIFIC TO THE DEPARTMENT OF AVIATION, INCLUDING OWNER CONTROLLED INSURANCE PROGRAM (OCIP) ADMINISTRATIVE SERVICES, FOR AN INITIAL TERM OF THREE (3) YEARS WITH TWO (2) ONE-YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED AND SIXTY-EIGHT THOUSAND DOLLARS (\$2,568,000.00) FOR THE INITIAL TERM, AND EIGHT HUNDRED AND FIFTY-SIX THOUSAND DOLLARS (\$856,000.00) FOR EACH OPTIONAL RENEWAL TERM; ALL SERVICES TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 15-R-3876 (28) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF FOUR HUNDRED SEVEN THOUSAND NINE HUNDRED SEVENTY-ONE DOLLARS AND SEVENTY-SEVEN CENTS (\$407,971.77); ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 15-R-4018 (29) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6988 WITH THE WINVALE GROUP, LLC PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0074S, FOR THE PURCHASE OF BMC NUMARA FOOTPRINTS SOFTWARE LICENSE MAINTENANCE AND TECHNICAL SUPPORT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND FOUR HUNDRED FORTY-FOUR DOLLARS AND SEVEN CENTS (\$85,444.07), EFFECTIVE OCTOBER 16, 2015 TO OCTOBER 15, 2016 FOR ONE (1) YEAR, WITH ONE (1) REMAINING ONE-YEAR RENEWAL OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4019 (30) - A SUBSTITUTED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NUMBER ONE (1) FOR MASTER TECHNOLOGY AGREEMENT NUMBER FC-7034, ON CALL IT SERVICES WITH (A) TURNKEY SOLUTIONS, LLC; (B) THINK DEVELOPMENT SYSTEMS INC.; (C) COMPUTER AID, INC.; (D) SUN TECHNOLOGIES, INC.; (E) NOVALINK SOLUTIONS LLC (F) ACSENTIAL TECHNOLOGIES, INC.; (G)

PC SPECIALISTS, INC. DBA TECHNOLOGY INTEGRATION GROUP; (H) INTELLISPRING TECHNOLOGIES, INC.; AND (I) JAMISON PROFESSIONAL SERVICES, INC., PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO AUTHORIZE ADDITIONAL FUNDING FOR ON CALL IT SERVICES, ON AN AS-NEEDED BASIS, FOR THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, ON BEHALF OF THE CITY OF ATLANTA, IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND AND ZERO CENTS (\$1,600,000.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS;
0 NAYS**

- 15-R-4020 (31) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7053 WITH CDW GOVERNMENT LLC, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-T20120501-0006, FOR THE PURCHASE OF CISCO SMARTNET SUPPORT SERVICES, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SIX HUNDRED FORTY-EIGHT THOUSAND EIGHT HUNDRED SEVENTY-TWO DOLLARS AND FIFTY CENTS (\$648,872.50); EFFECTIVE NOVEMBER 1, 2015 TO OCTOBER 31, 2016 FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4021 (32) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6989 WITH SHI INTERNATIONAL CORPORATION PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING STATE OF GEORGIA STATEWIDE CONTRACT NUMBER 99999-SPD-SPD0000060-0003, FOR THE PURCHASE OF MICROSOFT ENTERPRISE AGREEMENT SOFTWARE LICENSES MAINTENANCE AND TECHNICAL SUPPORT FOR ALL DEPLOYED MICROSOFT-BASED APPLICATIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION SIX HUNDRED EIGHT THOUSAND NINE HUNDRED SIXTY-FOUR DOLLARS AND THIRTY-SEVEN CENTS (\$1,608,964.37); EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR ONE (1) YEAR WITH ONE (1) REMAINING ONE-YEAR RENEWAL TERM OPTION; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4022 (33) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR SOLE SOURCE AGREEMENT NUMBER SS-5565-PL, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH POLICE CENTRAL, INC., FOR MAINTENANCE AND SUPPORT SERVICES FOR THE JAIL MANAGEMENT SYSTEMS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$295,000.00), FOR ONE (1) YEAR EFFECTIVE DECEMBER 16, 2015 THROUGH DECEMBER 15, 2016 WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4023 (34) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL TERM OPTION NUMBER TWO (2) FOR COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6987 WITH SYSTEMS MAINTENANCE SERVICES, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-5082H FOR THE PURCHASE OF HARDWARE MAINTENANCE AND SUPPORT SERVICES FOR CRITICAL BUSINESS SYSTEMS AND BACKUP TAPE LIBRARY COVERAGE FOR THE GENERAL FUND SERVER ENVIRONMENT, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTEEN THOUSAND SIX HUNDRED SEVENTY SIX DOLLARS AND ZERO CENTS (\$113,676.00), EFFECTIVE OCTOBER 1, 2015 TO SEPTEMBER 30, 2016 FOR ONE (1) YEAR WITH ZERO (0) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4024 (35) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO EXECUTE FC-8353 TEMPORARY SERVICE CONTRACTS FOR RETIRED ATLANTA POLICE DEPARTMENT OFFICERS (APD) WITH UP TO FORTY-FIVE (45) RETIRED ATLANTA POLICE OFFICERS, FOR THE PURPOSE OF PROVIDING ENHANCED PROFESSIONAL SECURITY SERVICES AT CITY HALL, THE PUBLIC SAFETY HEADQUARTERS, AND THE PUBLIC SAFETY ANNEX, FOR A PERIOD OF TWO (2) YEARS, WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS, TO BE PAID IN YEARLY INCREMENTS OF NINE HUNDRED THIRTY-FOUR THOUSAND FOUR HUNDRED DOLLARS AND ZERO CENTS (\$934,400.00), BEGINNING ON SEPTEMBER 28, 2015 AND ENDING SEPTEMBER 27, 2017; ALL EXPENSES TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), DEPARTMENT 040401 (EXE. GENERAL BUILDINGS), ACCOUNT 5212001 (CONSULTING/PROFESSIONAL) FUNCTION ACTIVITY 1565000 (GEN GOV BLDGS. & PLANTS); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4025 (36) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO SECTION 2-1601 ET. SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES TO BE DESIGNATED AS COA 8360-PL, WITH PITNEY BOWES UTILIZING THE STATE OF GEORGIA CONTRACT (SWC-90791-01) TO ENTER INTO A 60 MONTH LEASE FOR MAILROOM POSTAGE EQUIPMENT ON BEHALF OF THE CITY OF ATLANTA TO INCLUDE THE SITES AND FUNDING FOR THE DEPARTMENT OF CORRECTIONS AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY-SIX THOUSAND TWO HUNDRED AND TWENTY DOLLARS AND ZERO CENTS (\$176,220.00); ALL CHARGES SHALL BE PAID FROM 1001 (GENERAL FUND), DEPARTMENT 090101 (COR COMMISSIONER) ACCOUNT 5223202 (OPERATING LEASE/RENTAL-EQUIPMENT) FUNCTION ACTIVITY 1320000 (CHIEF EXECUTIVE) – \$10,284.00, AND FUND 1001(GENERAL FUND), DEPARTMENT 040407 (EXE. FACILITY MAINTENANCE), ACCOUNT 5223202 (OPERATING LEASE/RENTAL EQUIPMENT), FUNCTION ACTIVITY 1590000 (ACCOUNTING)-\$24,960.00; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4026 (37) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH REHRIG PACIFIC COMPANY, TO BE DESIGNATED AS COA-8345-PL, PURSUANT TO ATLANTA CITY CODE OF ORDINANCES SECTION 2-1602, ET. SEQ., USING THE HOUSTON-GALVESTON AREA COUNCIL CONTRACT GC01-13, WITH THE REHRIG PACIFIC COMPANY FOR SUPPLY OF REFUSE AND RECYCLING CONTAINERS AND LIFTERS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$900,000.00); ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBER LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4027 (38) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING RENEWAL NO. 2 WITH THE HOUSING AUTHORITY OF THE CITY OF ATLANTA, GEORGIA (“AHA”) FOR THE INTERGOVERNMENTAL AGREEMENT TO PERFORM ENVIRONMENTAL REVIEWS FOR AHA PROJECTS AND ACTIVITIES THAT RECEIVE FEDERAL FINANCIAL ASSISTANCE, ON BEHALF OF THE CITY OF ATLANTA, FOR TIME-ONLY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4039 (39) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AMENDMENT NO. 2 FOR SPECIAL PROCURMENT FC-7905, CITY HALL CAFETERIA FOOD MANAGEMENT SERVICE WITH HENLIL FOOD SERVICE GROUP INC. TO EXTEND THE CONTRACT TERM FOR AN ADDITIONAL FIVE MONTHS FROM OCTOBER 7, 2015 UNTIL MARCH 6, 2016, AND TO ADD

ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$400,000.00); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-4040 (40) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT FC-8394 WITH TI BROADCAST SOLUTIONS GROUP, LLC. UTILIZING THE STATE OF GEORGIA CONTRACT 99999-SPD-SPD0000048-0016 TO PURCHASE BROADCASTING VIDEO EQUIPMENT AND ALL OTHER ASSOCIATED EQUIPMENT FOR THE CITY OF ATLANTA'S CHANNEL 26 IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTY-FOUR THOUSAND EIGHT HUNDRED SEVENTY-EIGHT DOLLARS AND FORTY-ONE CENTS (274,878.41); EFFECTIVE SEPTEMBER 2, 2015 THROUGH AUGUST 30, 2016; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

C. T. Martin, Chair

Favorable Claims

- 15-R-3937 (1) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 22, 2014 AT TEN TERMINUS PLACE. (DWM/07 - \$24,817.16) #7372

CLAIM OF: Cousins Properties

3280 Peachtree Road N. E., Suite 195

Atlanta, Georgia 30305

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3938 (2) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON OCTOBER 27, 2014 AT 2050 LOIS DRIVE, NW. (APD/09 - \$20,000.00) #7493

CLAIM OF: Ameag International Holdings, LLC

Through Its Attorney

Chouhan Law Firm, LLC

3330 Cumberland Boulevard

Suite 500

Atlanta, Georgia 30339

ADOPTED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

- 15-R-3939 (3) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 18, 2014 AT 2740 GREENBRIAR PARKWAY. (APD/11 \$15,000.00) #7397

CLAIM OF: Jalen Kimbrough through his Attorney
Kimmy, Murphy & Horsley, P.C
229 Peachtree Street, Atlanta, Georgia 30303

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3940 (4) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 28, 2014 AT
BELL STREET. (APD/05 - \$5,500.00) #7436

CLAIM OF: Desmond Jones and W. Calvin Smith, II P. C., his
OF: Attorney
3560 Lenox Road Northeast, Suite 3020
Atlanta, Georgia 30326

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3941 (5) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
AN AUTOMOBILE ACCIDENT ON MARCH 9, 2015 AT 1963 LEBANON
DRIVE N. E. (DPW/06 - \$4,900.98) #7494

CLAIM OF: Claire Jeanne De Rosset
1963 Lebanon Drive N. E.
Atlanta, Georgia 30324

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3942 (6) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 28, 2014 AT
BELL STREET. (APD/05 - \$4,300.00)#7434

CLAIM OF: Kamal Walters and W. Calvin Smith, II P.C., his Attorney
3560 Lenox Road Northeast, Suite 3020
Atlanta, Georgia 30326

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3943 (7) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF STEPPING INTO AN UNCOVERED WATER METER ON JUNE
15, 2013 AT 35 IRBY AVENUE. (DWM/08 - \$4,000.00) #7374

CLAIM OF: Elizabeth Sturdivant
3207 Reserve Drive
Atlanta, Georgia 30319

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3944 (8) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF
AN AUTOMOBILE ACCIDENT ON AUGUST 17, 2014 AT CAMPBELLTON
ROAD SW AND MT. GILEAD ROAD SW. (DWM/11 - \$3,303.22).#7389

CLAIM OF: GEICO as Subrogee of McKinley Williams
One Geico Center
Macon, Georgia 31296

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3945 (9) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A
RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 10, 2013

ON REX ROAD. (APD/NA - \$3,000.00) #7375

CLAIM OF: Shanitra Holloway through her Attorney
Law Office of James T. Ponton, LLC
2002 Summit Boulevard

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3946 (10) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MAY 31, 2015 AT 1262 HARDEE STREET. (AFR/05 - \$2,502.69) #7396

CLAIM OF: Lakisha Cade
1262 Hardee Street
Atlanta, Georgia 30307

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3947 (11) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 14, 2014 AT 2349 BENJAMIN E. MAYS DRIVE S W (AFR/10 - \$2,376.79)#7439

CLAIM OF: Farm Bureau Insurance Company as Subrogee of
Arthur Moore
P. O. Box 7777
Macon, Georgia 31209-7777

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3948 (12) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON OCTOBER 17, 2014 AT 3201 M L KING DRIVE. (DPW/10 - \$2,171.39) #7390

CLAIM OF: State Farm Insurance Company as Subrogee of
Narica Coggins
P. O. Box 106172
Atlanta, Georgia 30348-6172

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3949 (13) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON FEBRUARY 14, 2015 AT 242 BOULEVARD, SE. (DPW/05 - \$2,002.00) #7425

CLAIM OF: Eli D. Rachell
603 Memorial Drive
Atlanta, Georgia 30312

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3950 (14) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 10, 2013 ON REX ROAD. (APD/NA - \$2,000.00) #7376

CLAIM OF: Jakirah Holloway, a minor through her Attorney
Law Offices of James T. Ponton, LLC
2002 Summit Boulevard, Suite 300
Atlanta, Georgia 30319

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3951 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 15, 2014 AT 67 25TH STREET AND ALDEN AVENUE. (DPW/08 - \$1,949.44) #7395
CLAIM OF: Liberty Mutual Insurance Company as Subrogee of
Phil Goodrum, Jr.
P. O. Box 30
East Northport, NY 11731-0030

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3952 (16) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A WATER LINE REPAIR ON DECEMBER 31, 2014 AT 366 PAINES AVENUE. (DWM/03 - \$1,500.00) #7380
CLAIM OF: Ivy Esperanza
366 Paines Avenue
Atlanta, Georgia 30314

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3953 (17) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 10, 2015 ON PEACHTREE AND COLLIER ROADS. (DPW/07- \$1,414.23) #7379
CLAIM OF: Kyle Lewis
1601 NE 191st Street, #406
North Miami Beach, Florida 33179

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3954 (18) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE AT WIEUCA ROAD NE AND ROSWELL ROAD ON FEBRUARY 22, 2015. (DPW/07- \$1,191.23) #7405
CLAIM OF: Michael Shuster
4795 Old Timber Ridge Road
Marietta, Georgia 30068

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3955 (19) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON MARCH 9, 2015 AT SYLVAN ROAD AND MURPHY AVENUE S. W. (DPW/12 - \$1,008.73) #7495
CLAIM OF: Diane Swanson
2442 Wood Valley Drive
East Point, Georgia 30344

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3956 (20) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HIS VEHICLE BEING DRIVEN OVER A WATER VALVE ON FEBRUARY 28, 2015 AT 494 PONCE DE LEON AVENUE. (DWM/02-\$905.50) #7362
CLAIM OF: Paul E. Viera, Jr.
238 15th Street NE

Unit 12

Atlanta, Georgia 30309

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3957 (21) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 6, 2014 AT 1125 CASCADE CIRCLE. (APD/04 - \$584.62) #7391

CLAIM OF: Philip E. Darrett

2475 Compton Place

Suwanee, Georgia 30024

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

Unfavorable Claims

15-R-3958 (22) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON APRIL 13, 2015 AT KENDRICK AVENUE AND RAWLINS STREET. (APD/01) #7417

CLAIM OF: Terrence Holt and Robert R. Pagniello, PC, his attorney

651 Exchange Place

Lilburn, Georgia 30047

ADVERSE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3959 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 13, 2015 ON CAPITAL AVENUE AND FULTON STREET. (APD/02) #7432

CLAIM OF: Vivian Hartsfield through her Attorney

Morgan & Morgan

P.O. Box 57007

Atlanta, Georgia 30343

ADVERSE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3960 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A LOSS OF PERSONAL PROPERTY ON FEBRUARY 4, 2015 AT 215 FORSYTH STREET. (APD/04) #7453

CLAIM OF: Johnny Kelly

250 N.E. 77th Street

Miami, Florida 33138

ADVERSE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3961 (25) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST ON OCTOBER 14, 2011 AT 253 AUBURN AVENUE. (APD/05) #7378

CLAIM OF: Abera Gebru and His Attorney, Tiffany Williams Roberts

191 Peachtree Street, Suite 3300

Atlanta, GA 30303

ADVERSE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3962 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION ON OCTOBER 11, 2009 AT 1138 GLENWOOD AVENUE, SE. (APD/05) #7482

CLAIM OF: Joe Braddy and Gary Bailey
Through their Attorney
The Roberts Law Firm, PC
462 East Paces Ferry Road, NE
Atlanta, Georgia 30305

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3963 (27) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST BY AN ATLANTA POLICE OFFICER ON OCTOBER 17, 2014 AT DURANT PLACE AND 3RD STREET.(APD/06) #7377

CLAIM Laurence Napoleon and His Attorney, Bullman Law
OF: Group, LLC
7000 PeachtreeDunwoody Road
Building 15, Suite 200
Atlanta, GA 30328

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3964 (28) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON FEBRUARY 18, 2015 AT I-85 NORTHBOUND AND BUFORD HIGHWAY. (APD/07) #7409

CLAIM OF: Jethro Cantave
820 Canton Road NE Apt. #306
Marietta, Georgia 30060

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3965 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 22, 2015 ON HELMALL ROAD. (APD/08) #7442

CLAIM OF Hanover Insurance A/S/O Borrelli Management, LLC
P.O. 15149
Worcester, Massachusetts 01615

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3966 (30) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A VEHICLE COLLISION WITH A BUILDING DURING A POLICE PURSUIT ON APRIL 6, 2010 AT 1919 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #7473

CLAIM OF: John Williamson through his Attorney
Rosner & Langlais, LLC
5 Concourse Parkway, Suite 1425
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3967 (31) - FOR LOST PROPERTY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ARREST ON JUNE 13, 2014 AT 3493 DONALD LEE HOLLOWELL PARKWAY. (APD/09) #7431

CLAIM OF: Tyree Patterson
300 Peachtree Street, 3L
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3968 (32) - FOR PERSONAL INJURY ALLEGED TO HAVE BEEN SUSTAINED FROM A POLICE INCIDENT ON OCTOBER 8, 2008 AND JUNE 6, 2009 AT AN UNSPECIFIED LOCATION. (APD/NA) #7483

CLAIM OF: Olayinka Asekun
Through His Attorneys
Giacoma Schleicher Roberts & Daughdril
945 East Paces Ferry Road, NE
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3969 (33) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT AT THE HARTSFIELD - JACKSON ATLANTA INTERNATIONAL AIRPORT, NORTH TERMINAL, ON FEBRUARY 19, 2014. (DOA/NA) #7399

CLAIM OF: Mary Shinnery
By and through her attorney
Law Office of Tressa S. McCray, P.C.
4500 Hugh Howell Road, Suite 490
Tucker, Georgia 30084

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3970 (34) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED ON MAY 20, 2015 AT HARTSFIELD-JACKSON INTERNATIONAL AIRPORT. (DOA/NA) #7443

CLAIM OF: Mimi Jerrim through her Attorney
Isenberg & Hewitt, P.C.
7000 Peachtree Dunwoody Road
Building 15, Suite 100
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3971 (35) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE DENIAL OF IMPACT FEE CREDITS FOR A SIDEWALK IMPROVEMENT PROJECT ON MARCH 30, 2011 AT 575 BOULEVARD. (DPCD/01) #7484

CLAIM OF: Jeff Wilson
Through His Attorneys
Brock & Irby, LLC
2849 Paces Ferry Road, NE

Suite 700
Atlanta, Georgia 30339

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3972 (36) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A FALLEN TREE ON NOVEMBER 27, 2011 AT 682 PARK DRIVE, NE. (DPR/06) #7481

CLAIM OF: Anne Blaine
682 Park Drive, NE
Atlanta, Georgia 30306

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3973 (37) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 2, 2015 AT 708 MCDONOUGH BOULEVARD. (DPW/01) #7363

CLAIM OF: David J. Mangan, II
2625 Piedmont Road
Suite 56-486
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3974 (38) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF CHANGES TO THE STREET AND SIDEWALK ON JULY 6, 2010 AT PEACHTREE BATTLE (DPW/01) #7404

CLAIM OF: Stephen Smith
P O Box 724322
Atlanta, Georgia 31139

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3975 (39) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL ON SEPTEMBER 11, 2014 ON TRINITY AVENUE AND PRYOR STREET. (DPW/02) #7433

CLAIM OF: Gustavia Shakoor
2135 Godby Road, # 29
College Park, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3976 (40) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING ON A SIDEWALK ON AUGUST 23, 2014 AT NORTHSIDE DRIVE, BUILDING C GWCC, 1 GEORGIA DOME DRIVE. (DPW/03) #7361

CLAIM OF: Alfredia Neece
P.O. Box 7773
Marietta, Georgia 30065

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3977 (41) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 1, 2015 AT NORTHSIDE DRIVE AND MARTIN L. KING DRIVE. (DPW/03) #7364

CLAIM OF: David J. Mangan
2625 Piedmont Road
Suite 56-486
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3978 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 7, 2015 AT MARIETTA BOULEVARD AND BRADY AVENUE. (DPW/03) #7382

CLAIM OF: Tyrone Prayor
1084 Ollie Circle
Atlanta, Georgia 30314

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3979 (43) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A GARBAGE CONTAINER ON MARCH 19, 2015 AT 142 JOSEPH E. LOWERY BOULEVARD SOUTH WEST (DPW/04) #7400

CLAIM OF: Quina McPhaul
3179 Fonseca Pass
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3980 (44) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RIDING OVER A POTHOLE ON SEPTEMBER 28, 2014 AT GLENWOOD AVENUE AND BILL KENNEDY WAY. (DPW/05) #7447

CLAIM OF: Sarah Toney through her Attorney
Fried & Bonder Law Firm
1170 Howell Mill Road
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3981 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON MARCH 20, 2014 AT 1885 MONROE DRIVE. (DPW/06) #7408

CLAIM OF: Neasia Mallon
4301 Lakeshore Crossing N.E.
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-3982 (46) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF RIDING A BIKE OVER A STREET DEFECT ON OCTOBER 5, 2014 AT 4430 DAVIDSON AVENUE. (DPW/07) #7407

CLAIM OF: Joseph Greenfield through his Attorney
Steven Jackson Esq.
1800 Peachtree Street, Suite 300
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3983 (47) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF HITTING A CONSTRUCTION CUT ON DECEMBER 1, 2010 AT 3525 PIEDMONT ROAD. (DPW/07) #7385
CLAIM OF: Robert Rabun
P O Box 769162
Roswell, Georgia 30076
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3984 (48) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN ATLANTA STREETCAR ACCIDENT ON APRIL 25, 2015 ON AUBURN AVENUE. (DPW/08) #7446
CLAIM OF: David Holley, Jr through his Attorney
Law Offices of Robert D. Stein
1497 John Robert Drive, Suite C
Morrow, Georgia 30260
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3985 (49) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON DECEMBER 26, 2014 AT 4100 BEECHWOOD DRIVE. (DPW/08) #7387
CLAIM OF: State Farm Insurance Company as Subrogee of
Misty Moss
P. O. Box 106172
Atlanta, Georgia 30348-6172
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3986 (50) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JANUARY 15, 2015 AT 566 HAMILTON HOLMES DRIVE. (DPW/09) #7402
CLAIM OF: Geico Insurance as subrogee of
Daryll Tyson
4295 Ocmulgee East Boulevard
Macon, Georgia 31295
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3987 (51) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 1, 2015 AT STONE HOGAN PARK. (DPW/11) #7450
CLAIM OF: Rebecca Robinson
2739 Waleska Way
East Point, Georgia 30344
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3988 (52) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 7, 2015 AT 2500 PERKINSON ROAD. (DPW/12) #7383
CLAIM OF: Rico Reddick
1940 Shepard Circle

Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3989 (53) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STORM WATER FLOODING IN APRIL OF 2014 AT 215 ATLANTA AVENUE. (DWM/01) #7394
CLAIM OF: Cris Nix through his Attorney Cochran & Edwards
2950 Atlanta Road
Smyrna, Georgia 30080

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3990 (54) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED METER ON NOVEMBER 23, 2011 AT 28 6TH STREET. (DWM/02) #7392
CLAIM OF: Wei-Ru Lay
58 6th Street, # 2510
Atlanta, Georgia 30308

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3991 (55) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ONTO A STORM GRATE ON JULY 20, 2012 AT 441 16TH STREET. (DWM/03) #7470
CLAIM OF: Eoin Condon
2591 Piedmont Road
Unit - # 2145
Atlanta, Georgia 30324

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3992 (56) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF FALLING INTO AN OPEN WATER METER ON JUNE 16, 2014 AT 530 JOSEPH E. LOWERY BOULEVARD. (DWM/03) #7386
CLAIM OF: Gwendolyn Waymon
through her Attorney
Timothy W. Storm
3425 River Drive
Lawrenceville, Georgia 30044

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3993 (57) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 28, 2013 AT 876 RALPH DAVID ABERNATHY BOULEVARD. (DWM/04) #7440
CLAIM OF: Ashlyn Shockley
425 Chapel Street, # 1312
Atlanta, Georgia 30313

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-3994 (58) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER MAIN REPAIR IN MAY OF 2014 AT 4701 EDWINA LANE. (DWM/11) #7393
CLAIM OF: Johnny Nutson
3725 Will Lee Road
Atlanta, Georgia 30349
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3995 (59) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACK-UP ON MARCH 15, 2012 AT 1860 FLAGLER AVENUE. (DWM/06) #7491
CLAIM OF: Alan Patricio through his Attorney Bernard Kistler Jr.
3700 Crestwood Parkway, Suite 440
Duluth, Georgia 30096
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3996 (60) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STRIKING A TEMPORARY SEWER LINE ON APRIL 23, 2015 AT 2965 NANCY CREEK ROAD N. W. (DWM/08) #7410
CLAIM OF: Fred Henritze
2965 Nancy Creek Road N. W.
Atlanta, Georgia 30307
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3997 (61) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON JANUARY 9, 2012 AT 1215 NEW HOPE ROAD. (DWM/09) #7479
CLAIM OF: Tara Soyinka & Deming, Parker, Hoffman, Campbell & Day LLC,
Her Attorney
4851 Jimmy Carter Boulevard
Norcross, GA 30093
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3998 (62) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED AS A RESULT OF AN INCIDENT ON A CITY STREET ON JANUARY 19, 2014 AT BROWN LEE AND LAWRENCE DRIVE. (DPW/10) #7468
CLAIM OF: Donnell Parks and Bey & Associates, his attorney
191 Peachtree Street, Suite 3300
Atlanta, Georgia 30303
ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS
- 15-R-3999 (63) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED WATER METER ON APRIL 8, 2012 AT 3761 CAMPBELLTON ROAD. (DWM/11) #7381
CLAIM OF: Barbara Jackson
3901 Campbellton Road, #11
Atlanta, Georgia 30331

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4000 (64) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY VEHICLE TRAVELING THROUGH HIS YARD ON JANUARY 3, 2011 AT 2504 CAMPBELLTON ROAD SW. (DWM/11) #7465
CLAIM OF: Horace Henry
2504 Campbellton Road SW
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4001 (65) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF INSTALLATION OF A STORM WATER DRAIN SYSTEM ON JANUARY 1, 2011 AT 2470 NISKEY LAKE ROAD. (DWM/11) #7384
CLAIM OF: Mable Johnson
2470 Niskey Lake Road
Atlanta, Georgia 30311

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4002 (66) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A WATER METER ON OCTOBER 18, 2014 AT 913 OAK HILL AVENUE. (DWM/12). #7388
CLAIM OF: Shenequa Lewis and Kanner & Pinaluga, P.A., her attorney
1280 W. Peachtree Street, Suite 210
Atlanta, Georgia 30309

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4003 (67) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON MARCH 31, 2015 AT FOREST PARK ROAD AND STONEWALL DRIVE. (NA/01) #7369
CLAIM OF: Angelique Welch
2702 Fairlane Drive S.E.
Atlanta, Georgia 30354

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4004 (68) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 26, 2014 AT I-85 AT IVAN ALLEN. (NA/02) #7403
CLAIM OF: Justina Ugwudi
795 Hammond Drive
Unit - # 1110
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

- 15-R-4005 (69) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 3, 2014 ON MARTIN L. KING JR. AND HAMILTON E. HOLMES DRIVES. (NA/03) #7435

CLAIM OF: Kijana Roberts through her Attorney
Foy & Associates
3343 Peachtree, Suite 350
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-4006 (70) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON NOVEMBER 3, 2014 ON MARTIN L. KING JR. AND HAMILTON E. HOLMES DRIVES. (NA/03) #7437

CLAIM OF: Tavon Houston through his Attorney
Foy & Associates
3343 Peachtree Road, Suite 350
Atlanta, Georgia 30326

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-4007 (71) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON FEBRUARY 21, 2013 AT PIEDMONT AVENUE AND EDGEWOOD STREET. (NA/05) #7370

CLAIM OF: Jonathan Murphree
1688 Cutleaf Creek Road
Grayson Georgia 30017

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-4008 (72) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON APRIL 29, 2015 AT 1544 MONROE DRIVE. (NA/06) #7365

CLAIM OF: Ramon Daniel
3857 Kings Park Circle
Macon, Georgia 31217

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-4009 (73) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POT HOLE ON MARCH 8, 2015 AT 2550 MARTIN L. KING DRIVE. (NA/10) #7366

CLAIM OF: Franklin Hagan
4778 Jackson Ridge Court
Lithonia, Georgia 30038

ADVERSED BY A ROLL CALL VOTE OF 11 YEARS; 0 NAYS

15-R-4010 (74) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER DEBRIS IN THE ROADWAY ON JUNE 11, 2015 ON FRIENDSHIP ROAD. (NA/NA) #7406

CLAIM OF: Arpnana Purani
3900 Maple Wood Trail
Buford, Georgia 30518

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-4011 (75) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON APRIL 14, 2015 AT WEST STUBBS ROAD. (NA/NA) #7368

CLAIM OF: Courtney Olivari
675 Sweetgum Trace
Atlanta, Georgia 30349

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-4012 (76) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JANUARY 27, 2015 AT THE INTERSECTION OF METROPOLITAN PARKWAY AND UNIVERSITY AVENUE. (NA/NA) #7398

CLAIM OF: Jennifer Snead and Dylan Littlejohn, her Attorney
844 Dill Avenue S. W.
Atlanta, Georgia 30310

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-4013 (77) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 30, 2015 ON CAMP CREEK PARKWAY. (NA/NA) #7401

CLAIM OF: Justina Ugwudi
795 Hammond Drive
Unit - # 1110
Atlanta, Georgia 30328

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-4014 (78) - FOR DAMAGE(S) ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON DECEMBER 24, 2014 AT 4704 HUNTER ROAD AND ROOSEVELT HIGHWAY. (NA/NA) #7427

CLAIM OF: Kevin Savage
1000 Northside Drive, NW
Apt. 1633
Atlanta, Georgia 30318

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

15-R-4015 (79) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MAY 14, 2015 AT 1800 WESTGATE PARKWAY. (NA/NA) #7367

CLAIM OF: LuRico Wood
4686 Whispering Winds Place
Douglasville, Georgia 30135

ADVERSED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

CONSENT AGENDA**SECTION II**

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR FIRST READING**CITY UTILITIES COMMITTEE**

Natalyn Mosby Archibong, Chair

- 15-O-1368 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ORDINANCE 13-O-1062 SO AS TO MODIFY THE NATURE OF THE REAL ESTATE TRANSACTION IDENTIFIED THEREIN FROM A LAND SWAP TO AN OUTRIGHT SALE OF AN ABANDONED RIGHT-OF-WAY KNOWN AS BURTZ STREET FOR FAIR MARKET VALUE; TO CONVEY THE PARCEL RECEIVED IN THE LAND SWAP BACK TO THE ABUTTING PROPERTY OWNER IN EXCHANGE FOR CASH CONSIDERATION; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1369 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE MILLION, FOUR HUNDRED SIXTY-EIGHT THOUSAND, SEVEN HUNDRED THIRTY-ONE DOLLARS AND ZERO CENTS (\$1,468,731.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED CUSTER AVENUE CSO CONTROL FACILITY PROJECT; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1370 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIFTEEN MILLION DOLLARS AND ZERO CENTS (\$15,000,000.00) TO TRANSFER FUNDS FROM THE WATERSHED RESERVES FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SEWER GROUP III PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Andre Dickens, Chair

- 15-O-1371 (4) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ESTABLISHING A JOINT TASK ORDER IN THE AMOUNT OF THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND NINE HUNDRED SIXTEEN DOLLARS (\$3,516,916.00) FOR USE UNDER THE FOUR MANAGING GENERAL CONTRACTS AND AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO ISSUE TASK ORDERS TO KISSBERG/PARKER-FRY JOINT VENTURE FC-6836-A, BRYSON-SES, JOINT VENTURE, FC-6836-B; MONUMENTAL/IMMANUEL, A JOINT VENTURE, FC-6536-C; AND TEAM ENVIRO ATLANTA, A JOINT VENTURE, FC-6836-D TO PROVIDE MANAGING GENERAL CONTACTOR SERVICES FOR THE OFFICE OF PARK DESIGN ON A TASK ORDER BASIS; AND CREATING A JOINT TASK ORDER FUND IN THE AMOUNT OF THREE MILLION FIVE HUNDRED SIXTEEN THOUSAND NINE HUNDRED SIXTEEN DOLLARS (\$3,516,916.00) TO FUND THE PROJECTS; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 15-O-1372 (5) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES FOR FINAL ACTION ON A REQUEST FOR THE ISSUANCE OF A CEMETERY DISTURBANCE PERMIT FOR PROPERTY LOCATED AT 0 SANDY CREEK ROAD (AKA 0 FULTON INDUSTRIAL BOULEVARD AND THE WILLIAMS CEMETERY); AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 15-O-1373 (6) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE CITY OF ATLANTA 2016-2020 CAPITAL IMPROVEMENTS PROGRAM (CIP) AND COMMUNITY WORK PROGRAM (CWP) AS COMPONENTS OF THE 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13
YEAS; 0 NAYS**

- 15-O-1374 (7) - CDP-15-02 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES

LOCATED AT 4698, 4706, 4707, 4715, 4716, 4723, 4724, 4731, 4736, 4739, 4742, 4749, 4754, 4755, 4764 AND 4765 WIEUCA ROAD FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION AND PARCEL ID 17 009500031294 FROM THE OFFICE INSTITUTION LAND USE DESIGNATION TO THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-14-075) NPU-B

COUNCIL DISTRICT 8. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1375 (8) - CDP-15-16 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 684 PENN AVENUE NE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LOW DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-021) NPU-E COUNCIL DISTRICT 2. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1376 (9) - CDP-15-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 2050 CHESHIRE BRIDGE ROAD NE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-15-031) NPU-F COUNCIL DISTRICT 6. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1377 (10) - CDP-15-18 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 1051 NORTH AVENUE AND 590 NORTH HIGHLAND AVENUE FROM THE SINGLE FAMILY RESIDENTIAL TO THE MIXED USE HIGH-DENSITY LAND USE DESIGNATION AND TO REDESIGNATE PROPERTY LOCATED 602 NORTH HIGHLAND AVENUE FROM THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION TO THE MIXED USE HIGH-DENSITY LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-15-035) NPU-N COUNCIL DISTRICT 2. (CDP PUBLIC HEARING WILL BE HELD SEPTEMBER 14, 2015)

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 13

YEAS; 0 NAYS**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE***C. T. Martin, Chair*

- 15-O-1378 (11) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE HOMELAND SECURITY GRANT PROGRAM/STATE HOMELAND SECURITY GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE PURPOSE OF PROVIDING MAINTENANCE OF SPECIALIZED TECHNICAL RESCUE EQUIPMENT ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AND TO AMEND THE 2016 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF FIRE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF TWENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$25,000.00); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1379 (12) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE HOMELAND SECURITY GRANT PROGRAM/STATE HOMELAND SECURITY GRANT PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR THE PURPOSE OF PROVIDING MAINTENANCE OF SPECIALIZED TECHNICAL RESCUE EQUIPMENT ON BEHALF OF THE DEPARTMENT OF FIRE RESCUE, AND TO AMEND THE 2016 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF FIRE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTEEN THOUSAND FOUR HUNDRED SEVENTY-ONE DOLLARS AND FORTY-EIGHT CENTS (\$18,471.48); AND FOR OTHER PURPOSES.

REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE*Felicia A. Moore, Chair*

- 15-O-1380 (13) - AN ORDINANCE BY TRANSPORTATION COMMITTEE TO AMEND THE FY2016 [AIRPORT RENEWAL AND EXTENSION FUND (5502) AND THE AIRPORT PASSENGER FACILITY CHARGE FUND (5505)] BUDGETS BY TRANSFERRING TO AND FROM APPROPRIATIONS A TOTAL AMOUNT OF \$19,061,872.00 FOR REIMBURSEMENT OF THE AIRPORT RENEWAL AND EXTENSION FUND; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE*Alex Wan, Chair*

- 15-O-1381 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SUPPORT AND TO AUTHORIZE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT CONTRACT NUMBER SS-5774-PL WITH ACCELA INCORPORATED, FOR THE PURCHASE OF ACCELA LAND MANAGEMENT APPLICATION SUPPORT AND MAINTENANCE, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FOUR THOUSAND TWO HUNDRED SIXTY EIGHT DOLLARS AND EIGHTEEN CENTS (\$174,268.18), FOR A TERM NOT TO EXCEED TEN (10) MONTHS, EFFECTIVE JULY 1, 2015 TO APRIL 30, 2016, WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1382 (15) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO WAIVE THE SOURCE SELECTION AND PAYMENT PROVISIONS CONTAINED IN THE CITY OF ATLANTA CODE OF ORDINANCES, ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, TO RATIFY PRIOR SUPPORT AND TO AUTHORIZE RENEWAL TERM OPTION NUMBER ONE (1) OF SOLE SOURCE AGREEMENT CONTRACT NUMBER SS-5773-PL WITH ACCELA INCORPORATED, FOR THE PURCHASE OF THE ACCELA LAND MANAGEMENT REMOTE APPLICATION HOSTING, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY SEVEN THOUSAND, TWO HUNDRED NINETY SEVEN DOLLARS AND THIRTY FIVE CENTS (\$127,297.35) FOR A TERM NOT TO EXCEED NINE (9) MONTHS, EFFECTIVE BEGINNING JULY 1, 2015 THROUGH MARCH 31, 2016 WITH TWO (2) REMAINING ONE-YEAR RENEWAL TERM OPTIONS; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1383 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE EXTENSION OF CONTRACT NO. FC-4811, PARKING OPERATION MANAGEMENT SERVICES, WITH STANDARD PARKING CORPORATION, ON A MONTH-TO-MONTH BASIS, UNTIL A NEW CONTRACT IS AWARDED AND EXECUTED; WAIVING THE COMPETITIVE SOURCE SELECTION REQUIREMENTS OF SECTIONS 2-1187, 2-1188, 2-1189 AND 2-1191.1 OF THE CODE, AS WELL AS ANY OTHER CONFLICTING CODE PROVISIONS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A

ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 15-O-1384 (17) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1385 (18) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE ARCADIS/BRINDLEY PIETERS & ASSOCIATES, INC., A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR A PERIOD UP TO THIRTY DAYS COMMENCING ON SEPTEMBER 21, 2015, UNDER THE TERMS OF FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1386 (19) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE ATLANTA SERVICES GROUP, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR A PERIOD UP TO THIRTY DAYS COMMENCING ON SEPTEMBER 21, 2015, UNDER THE TERMS OF FC-4906B, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-O-1387 (20) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE BGR, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR A PERIOD UP TO THIRTY DAYS COMMENCING ON SEPTEMBER 21, 2015, UNDER THE TERMS OF FC-4906C, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1388 (21) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR A PERIOD UP TO THIRTY DAYS COMMENCING ON SEPTEMBER 21, 2015, UNDER THE TERMS OF FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

15-O-1389 (22) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE JP2, A JOINT VENTURE, TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES FOR A PERIOD UP TO THIRTY DAYS COMMENCING ON SEPTEMBER 21, 2015, UNDER THE TERMS OF FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Mary Norwood, Chair

COMMUNICATION(S)

- 15-C-5088 (1) - A COMMUNICATION FROM MR. DON PENOVI, CHAIR OF AUDIT COMMITTEE, SUBMITTING A PERFORMANCE AUDIT REPORT REGARDING BUILDING PERMITS. (A WORKSESSION WAS HELD ON 8/19/15) (REFERRED TO FINANCE/EXECUTIVE COMMITTEE FROM COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE 8/25/15.) (RECOMMENDATION TO FILE BY FINANCE/EXECUTIVE COMMITTEE 8/26/15.)
(Recommendation to file by Finance/Executive Committee 8/26/15.)
FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-C-5097 (2) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – I OF HAROLD MORTON TO SERVE AS A MEMBER OF THE HOLLOWELL/MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Favorable by Community Development/Human Resources Committee 8/25/15.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 15-C-5101 (3) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NOMINATION OF COUNCIL DISTRICT 10 OF QUINCY JORDAN TO SERVE AS CLARENCE T. MARTIN'S DESIGNEE TO THE HOLLOWELL/MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE AS A NON-VOTING MEMBER.
(Favorable by Community Development/Human Resources Committee 8/25/15.)
CONFIRMED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

- 15-O-1348 (4) - AN ORDINANCE BY COMMITTEE ON COUNCIL TO AMEND CITY OF ATLANTA CODE OF ORDINANCES SECTION 66-2 "PRECINCT BOUNDARY LINES AND POLLING PLACES" BY AMENDING THE 2013 PRECINCT AND POLLING PLACES ORDINANCE IN PRECINCT 11M BY PERMANENTLY MOVING SAID PRECINCT TO D. M. THERRELL HIGH SCHOOL AND MERGING WITH POLLING PLACES 11N & 11R DUE TO RENOVATIONS OF THE EXISTING FACILITY TO THE EXTENT THE POLLING PLACE WILL NO LONGER BE AVAILABLE FOR POLLING OPERATIONS; AND FOR OTHER PURPOSES.

(Held 9/8/15) (Held at the request of the Municipal Clerk)

**RETURNED AS HELD TO COMMITTEE ON COUNCIL
WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Natalyn Mosby Archibong, Chair

RESOLUTION(S)

- 15-R-4036 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACTUAL AGREEMENT WITH CH2MHILL|ROHADFOX JOINT VENTURE, A JOINT VENTURE OF CH2M HILL ENGINEERS, INC. AND ROHADFOX CONSTRUCTION CONTROL SERVICES CORPORATION FOR FC-7383D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENTS OF THE CITY OF ATLANTA INCLUDING, BUT NOT LIMITED TO, THE DEPARTMENTS OF WATERSHED MANAGEMENT, PUBLIC WORKS, PARKS AND RECREATION, PLANNING AND COMMUNITY DEVELOPMENT, ATLANTA INFORMATION MANAGEMENT AND THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

Councilmember Wan made a Motion to Amend Resolution 15-R-4036 by adding the corrected Analysis of the Financial Statements of the Proponents form. It was Seconded by Councilmember Dickens and the Wan Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Following, Chairperson Archibong made a Motion to Adopt as Amended. It was Seconded by Councilmember Wan and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 13 YEAS;
0 NAYS**

PAPER(S) HELD IN COMMITTEE

- 14-O-1241 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 130, ("SOLID WASTE MANAGEMENT"), ARTICLE II, ("MUNICIPAL COLLECTION AND DISPOSAL SYSTEM"), DIVISION 1, ("GENERALLY") AT SECTION 130-44 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PERMITTING SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION AND HAULING SERVICES BY PRIVATE SERVICE PROVIDERS WITHIN THE CITY OF ATLANTA; TO IMPOSE APPLICATION FEES, PERMIT FEES AND INFRASTRUCTURE MAINTENANCE FEES; TO ESTABLISH WASTE STREAM REPORTING REQUIREMENTS; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE THE ACCOUNTS NECESSARY TO PLACE SAID INFRASTRUCTURE MAINTENANCE FEE IN A RESERVE FOR INFRASTRUCTURE MAINTENANCE EXPENSES; AND FOR OTHER

PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

14-O-1242 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 138, "STREETS, SIDEWALKS AND OTHER PUBLIC PLACES", ARTICLE III, "CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY", AT SECTION 138-69 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH A PAVEMENT DEGRADATION RECOVERY FEE TO BE CHARGED TO THE APPLICANT FOR CONSTRUCTION OR EXCAVATION IN THE RIGHT-OF-WAY PERMITS; AND FOR OTHER PURPOSES.

(Public Hearing held 5/27/14) (Held 5/27/14 to be reviewed by the NPU's)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1148 (4) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 74 "ENVIRONMENT", ARTICLE VI "FLOOD AREA REGULATIONS", AT SECTIONS 74-206.1, 74-206.2, AND 74-206.3 SO AS TO AMEND CERTAIN PROVISIONS IN SAID SECTIONS RELATIVE TO THE FILL IN FLOODPLAIN REQUIREMENTS FOR HISTORICALLY MODIFIED FLOODPLAIN AREAS; AND FOR OTHER PURPOSES.

(Held 4/28/15 for a work session)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-O-1322 (5) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS TO AMEND CHAPTER 138 (STREETS, SIDEWALKS AND OTHER PUBLIC PLACES), ARTICLE I (IN GENERAL), SECTION 138-65 (PERMITS FOR CONSTRUCTION OR EXCAVATION) BY ADDING A NEW SUBSECTION TO BE CODIFIED AS SECTION 138-65(R) ENTITLED "FULL STREET CLOSURE NOTIFICATION TO RESIDENTS AND BUSINESSES"; AND FOR OTHER PURPOSES.

(Held 7/28/15) (Held at the request of the author of the legislation)

RETURNED AS HELD TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

15-R-3273 (6) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, TO ISSUE A TASK ORDER TO ATLANTA SERVICES GROUP, A JOINT VENTURE, FOR FC-4906B, ANNUAL CONTRACT FOR ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, TO PROVIDE ADDITIONAL TESTING AND CONSULTING SERVICES FOR THE ATLANTA STREETCAR SYSTEM ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$120,962.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND,

DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED
HEREIN; AND FOR OTHER PURPOSES.
(Held 2/24/15)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3294 (7) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO BROWN AND CALDWELL/DELON HAMPTON AND ASSOCIATES, CHARTERED, A JOINT VENTURE FOR FC-4906D, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE WATERSHED IMPROVEMENT PLANS PROJECT FOR THE UTOY, SUGAR, SANDY, INTRENCHMENT, AND PROCTOR CREEK WATERSHEDS IN AN AMOUNT NOT TO EXCEED NINE HUNDRED EIGHTY-EIGHT THOUSAND, TWO HUNDRED FIFTY DOLLARS AND ZERO CENTS (\$988,250.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170302 (WATERSHED PLANNING AND DESIGN 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING MANAGEMENT) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111688 (WATERSHED IMPR. PLANNING & DESIGN SERVICES) 102 (CHARACTERIZATION PROJECTS) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA; AND FOR OTHER PURPOSES.

(Held 3/16/15 at the request of the Department)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-R-3614 (8) - A RESOLUTION BY COUNCILMEMBERS MICHAEL JULIAN BOND AND CLETA WINSLOW AUTHORIZING THE MAYOR TO APPLY FOR AND ACCEPT A GRANT FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE IN THE AMOUNT OF FIFTY THOUSAND (\$50,000.00) DOLLARS FROM THE 2015 MARTIN LUTHER KING DAY OF SERVICE GRANTS PROGRAM TO BE MATCHED WITH SEVENTY-ONE THOUSAND FOUR HUNDRED TWENTY-EIGHT (\$71,428.00) DOLLARS FROM THE DEPARTMENT OF WATERSHED MANAGEMENT TO ENCOURAGE COMMUNITY SERVICE IN CONJUNCTION WITH THE GRAYMONT DRIVE SEWER INFRASTRUCTURE THREAT AND FOR ENCOURAGING LONG TERM COMMUNITY SERVICE; AND FOR OTHER PURPOSES.

(Held 5/26/15 for further review)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

15-O-1362 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS AMENDED BY CITY UTILITIES COMMITTEE TO CHANGE THE NAME OF DYKES DRIVE, NW TO TUXEDO FOREST LANE, NW; AND FOR OTHER PURPOSES.

(Held 8/25/15 by the Committee for a Public Hearing tentatively scheduled for September 15th or 29th and for NPU's review.)

**RETURNED AS HELD TO CITY UTILITIES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: ARCHIBONG, ADREAN, WAN,
SHEPERD, SHOOK, DICKENS & YOUNG**

REPORT OF STANDING COMMITTEES**COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE***Andre Dickens, Chair***PAPER(S) HELD IN COMMITTEE**

- 14-O-1023 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.

(Held 1/14/14) (A Work Session to be scheduled)

RETURNED	AS	HELD	TO	COMMUNITY
<u>DEVELOPMENT/HUMAN RESOURCES COMMITTEE</u>				
<u>WITHOUT OBJECTION</u>				

- 14-O-1109 (2) - AN ORDINANCE BY COUNCILMEMBER ANDRE DICKENS AS AMENDED (#2) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE ATLANTA BELTLINE AND ATLANTA STREETCAR SYSTEM PLAN AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.

(Amended and held 2/25/14 by the Committee for a Public Hearing on March 10, 2014; Public Hearing held 3/10/14; 3/10/14 Continue to hold for additional information and further review; Amended and held 5/12/15; Public Hearing to be scheduled for June 23, 2015; Public Hearing held June 23, 2015.)

RETURNED	AS	HELD	TO	COMMUNITY
<u>DEVELOPMENT/HUMAN RESOURCES COMMITTEE</u>				
<u>WITHOUT OBJECTION</u>				

- 14-O-1362 (3) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING CHAPTER 74, ARTICLE V OF THE CITY OF ATLANTA CODE OF ORDINANCES, BY CREATING SECTION 175, FOR THE PURPOSE OF LIMITING THE NUMBER OF TIMES GARAGE/YARD SALES MAY BE HELD IN A CALENDAR YEAR; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 7/21/14; Held 7/29/14 at the request of the author for further review.)

RETURNED	AS	HELD	TO	COMMUNITY
<u>DEVELOPMENT/HUMAN RESOURCES COMMITTEE</u>				
<u>WITHOUT OBJECTION</u>				

- 14-O-1378 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND THE BUILDING CODE OF THE CITY OF ATLANTA REGARDING REQUESTS FOR REFUNDS OF BUILDING PERMIT FEES; AND FOR OTHER PURPOSES.

(Referred back to CDHR by Full Council 8/18/14; Held 8/26/14 at the request of the Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1442 (5) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.1 ENTITLED "REMOVAL OR REPAIR OF BUILDINGS" BY ADDING SUBSECTION (C) FOR THE PURPOSE OF INCLUDING LANGUAGE FOR THE DEMOLITION OF PROPERTIES LOCATED WITHIN A HISTORIC DISTRICT; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1443 (6) - AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND KWANZA HALL AMENDING PART III CODE OF ORDINANCE, LAND DEVELOPMENT CODE, APPENDIX A, BUILDING CODE AMENDMENTS, CHAPTER 1 ADMINISTRATION, SECTION 105.3 ENTITLED "DISREGARD OF NOTICE" FOR THE PURPOSE OF SPECIFYING THE LENGTH OF TIME IN WHICH AN INDIVIDUAL SHALL COMPLY WITH NOTICE FROM THE OFFICE OF BUILDINGS TO REMOVE OR REPAIR AN UNSAFE BUILDING OR STRUCTURE; AND FOR OTHER PURPOSES.

(Held 9/9/14 at the request of the author for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1478 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED "ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE" FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 10/14/14 by the Committee to follow the progress of legislation in discussion by the State of Georgia Legislature.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-R-4238 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. AUTHORIZING THE CITY OF ATLANTA TO EXERCISE ITS URBAN REDEVELOPMENT PROJECT POWERS UNDER O.C.G.A. 36-61-2, (THE URBAN REDEVELOPMENT LAW) TO DESIGNATE A CERTAIN AREA WITHIN ITS GEOGRAPHIC BOUNDARIES AS ATLANTA URBAN REDEVELOPMENT AREA FOR DISTRICT 3 AS DEFINED IN O.C.G.A. SECTION 36-61-2(18) AND (19); TO DIRECT THE PREPARATION OF AN URBAN REDEVELOPMENT PLAN AND THE PUBLICATION OF A NOTICE OF PUBLIC HEARING FOR SUCH PLAN; AND FOR OTHER

PURPOSES.

(Held 10/14/14 by the Committee for a Public Hearing to be held on December 9, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1022 (9) -

AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, CLETA WINSLOW, AND C.T. MARTIN AS SUBSTITUTED (#3) BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA BY CREATING A NEW ARTICLE IN CHAPTER 46 "CIVIC AND CULTURAL AFFAIRS" WHICH IS TO BE KNOWN AS "MURALS ON PRIVATE PROPERTY"; AMENDING SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE TO RESERVE SAID SECTION FOR FUTURE USE; AND FOR OTHER PURPOSES.

(Held 11/10/14 at the request of the author, for 120 days time certain, for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1554 (10) -

AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG, ALEX WAN, AND MARY NORWOOD AS SUBSTITUTED (#2) BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COMMISSIONS, COUNCILS, AND AUTHORITIES"), AND ACTIVATING DIVISION 6 TO BE ENTITLED THE "ARTS & CULTURE ADVISORY COUNCIL" FOR THE PURPOSE CREATING A BOARD THAT WILL ADVISE THE CITY ON MAJOR ISSUES RELATED TO THE ARTS; AND FOR OTHER PURPOSES.

(Substituted and held 11/10/14 at the request of the author to follow 14-O-1022; Substituted and Held 1/13/15.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

14-O-1523 (11) -

CDP-14-027 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/ HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 490 BISHOP STREET AND 1299 NORTHSIDE DRIVE FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES.(Z-14-66) NPU E COUNCIL DISTRICT 8.

(Substituted and held 11/10/14 for a Public Hearing to be held on November 18, 2014.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1598 (12) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "REVIEW AND POSTING OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS NOTIFY THE PUBLIC OF PROPOSED DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; TO FURTHER NOTIFY THE PUBLIC OF THE NUMBER OF AFFORDABLE HOUSING UNITS, IF ANY, PROPOSED FOR THE DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 11/24/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1474 (13) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA TREE PROTECTION ORDINANCE, SET FORTH IN ATLANTA CODE OF ORDINANCES, CHAPTER 158 (VEGETATION), ARTICLE II (TREE PROTECTION), CODE SECTIONS 158-26 THROUGH 158-110, FOR THE PURPOSE OF REORGANIZING, CLARIFYING AND UPDATING THE SAME; AND SPECIFICALLY TO DELETE CODE SECTIONS 158-26 THROUGH 158-110 IN THEIR ENTIRETY AND REPLACE THEM AS SET FORTH HEREIN; AND FOR OTHER PURPOSES.

(Held 10/14/14 at the request of the Department of Planning and Community Development to allow all NPU's an opportunity to review; Public Hearing held on December 9, 2014; Work Session to be scheduled.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 14-O-1614 (14) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CITY OF ATLANTA, GEORGIA CODE OF ORDINANCES, PART I (CHARTER AND RELATED LAWS), CHAPTER 54 (COMMUNITY DEVELOPMENT), ARTICLE I (GENERAL), BY ADDING A NEW SECTION, 54-2, AFFORDABLE HOUSING IMPACT STATEMENTS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 12/9/14 by the Committee for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

- 15-O-1218 (15) - CDP-15-08 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY LOCATED AT 3650 BAKERS FERRY ROAD SW FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE MEDIUM DENSITY COMMERCIAL LAND USE DESIGNATION AND FOR OTHER PURPOSES (Z-15-016) NPU-H COUNCIL DISTRICT 10.

(Held 5/26/15 by the Committee for 2nd Quarter CDP Public Hearing June 8, 2015.)

RETURNED AS HELD TO COMMUNITY

DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 15-O-1280 (16) - CDP-15-09- AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES LOCATED AT 1572, 1586, 1678, AND 1690 HOWELL MILL ROAD, 1656 DEFOOR AVENUE AND 901 CHATTAHOOCHEE AVENUE FROM THE INDUSTRIAL LAND USE DESIGNATION TO LOW-DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU-D COUNCIL DISTRICT 9.

(Held 6/23/15 by the Committee to follow the companion legislation in the Zoning Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 15-R-3882 (17) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS AND IVORY L. YOUNG, JR. SUPPORTING ATLANTA'S INNOVATION ECOSYSTEM IN WHICH EVERY ATLANTA NEIGHBORHOOD IS A PLACE THAT IS VALUED REGARDING GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 15-C-5098 (18) - A COMMUNICATION FROM JOHN MAPP JR., PRESIDENT, NORTHWEST BUSINESS ASSOCIATION, SUBMITTING THEIR APPOINTMENT OF RODNEY MULLINS TO SERVE AS A MEMBER OF THE HOLLOWELL/ MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/25/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION

- 15-C-5099 (19) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE APPOINTMENT OF NPU – H OF KATHY CRAWFORD TO SERVE AS A MEMBER OF THE HOLLOWELL/ MARTIN LUTHER KING TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF ONE (1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Held 8/25/15 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-O-1341 (20) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING "THE CYCLE ATLANTA: PHASE 1.0 STUDY" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on September 14, 2015)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-O-1342 (21) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "TRANSIT ORIENTED ATLANTA: A STRATEGY FOR ADVANCING TRANSIT-ORIENTED DEVELOPMENT" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on September 14, 2015)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-O-1343 (22) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "MOVE ATLANTA: A DESIGN MANUAL FOR ACTIVE, BALANCED, & COMPLETE STREETS" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on September 14, 2015)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-O-1344 (23) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ADOPTING THE "CARGO ATLANTA: A CITYWIDE FREIGHT STRATEGY" AS A SUPPLEMENT TO THE 2008 CONNECT ATLANTA PLAN; AND FOR OTHER PURPOSES.
(Held 8/25/15 by the Committee for a CDP Public Hearing on September 14, 2015)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

15-O-1360 (24) - AN ORDINANCE BY COUNCILMEMBER C T MARTIN TO AMEND APPENDIX A OF THE LAND DEVELOPMENT CODE, ENTITLED "BUILDING CODE AMENDMENTS" SO AS TO CREATE A NEW SECTION 104.9 TO BE ENTITLED "CERTIFICATION, POSTING, AND UNIT REQUIREMENTS OF RESIDENTIAL OR MIXED USE PROJECTS WITH PUBLIC SUBSIDIES" SO AS TO NOTIFY THE PUBLIC OF PROPOSED

DEVELOPMENTS THAT SEEK OR HAVE BEEN GRANTED PUBLIC SUBSIDIES; AND FOR OTHER PURPOSES.

(Held 8/25/15 at the request of the Office of Buildings for further review.)

**RETURNED AS HELD TO COMMUNITY
DEVELOPMENT/HUMAN RESOURCES COMMITTEE
WITHOUT OBJECTION**

**MEMBERS PRESENT: DICKENS, YOUNG, LANCE BOTTOMS,
HALL & SHEPERD**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

C. T. Martin, Chair

EXECUTIVE SESSION

A Motion to Enter Executive Session was moved to discuss matters of potential litigation in particular 911 and cameras. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays. Council then entered Executive Session.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Councilmember Wan made a Motion to Exit Executive Session. It was properly Seconded and the Motion CARRIED by a roll call vote of 9 yeas; 0 nays. Council then re-entered Regular Session.

RECONVENED BY A ROLL CALL VOTE OF 9 YEAS; 0 NAYS

Items Removed From Consent Agenda

- 15-O-1361 (1) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 162, ARTICLE II, SO AS TO REDUCE THE REGULATORY BURDEN ON THE TAXICAB INDUSTRY IN ORDER TO PROMOTE A LEVEL PLAYING FIELD IN THE VEHICLES FOR HIRE INDUSTRY; TO AMEND INSPECTION PROVISIONS TO PROVIDE FOR RANDOM TAXIMETER AND COMFORT INSPECTIONS IN LIEU OF REGULAR INSPECTIONS; TO SET THE AGE LIMIT FOR TAXICABS AT TEN (10) YEARS; TO CLARIFY AND REVISE THE SCHEDULE OF ADMINISTRATIVE FINES FOR VIOLATIONS OF CHAPTER 162; TO REDUCE THE NUMBER OF CPNCS WHICH MUST BE OWNED OR LEASED FOR COMPANY PERMIT ELIGIBILITY; TO ELIMINATE CPNC TRANSFER FEES; TO ALLOW COMPANIES TO MAINTAIN AN OFFICE WITHIN METROPOLITAN ATLANTA; TO PROHIBIT EMPLOYEES OF BUSINESSES LICENSED AS HOTELS, LODGINGHOUSES, OR ROOMINGHOUSES UNDER CITY OF ATLANTA CODE OF ORDINANCES CHAPTER 30, ARTICLE XI FROM DIRECTING PATRONS TO UNLICENSED VEHICLES FOR HIRE OR TO PERMIT STAGING IN VIOLATION OF STATE LAW; TO PROHIBIT SOLICITATION IN OPEN TAXICAB STANDS; TO CLARIFY THE PROHIBITION ON THE USE OF OPEN TAXICAB STANDS BY VEHICLES FOR HIRE OTHER THAN TAXICABS; AND FOR OTHER PURPOSES.

Councilmember Moore requested Ordinance 15-O-1361 be removed from the Consent Agenda. A discussion ensued on the item. After

which, Chairperson Martin made a Motion to Adopt on Substitute. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

15-R-4029 (2) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH ENFORCEMENT VIDEO, LLC DBA WATCHGUARD VIDEO FOR FC-8342, BODY CAMERA AND VIDEO MANAGEMENT ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWELVE THOUSAND, FOUR HUNDRED AND TWENTY DOLLARS (\$112,420.00), WITH THE PURCHASE OF 110 POLICE BODY CAMERAS AND SUPPLIES WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; AND FOR OTHER PURPOSES.

Councilmember Moore requested Resolution 15-R-4029 be removed from the Consent Agenda. A brief discussion ensued. After which, Chairperson Martin made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 1 NAY

PAPER(S) HELD IN COMMITTEE

14-O-1014 (3) - AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE § 158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 1/14/14 at the request of the Law Department for further review.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

14-O-1069 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR DUE CAUSE FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES

IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1070 (5) -

AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MICHAEL J. BOND TO AMEND CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURERS), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION AND TRANSFER), SECTION 10-109.1 ("MANDATORY PROGRESSIVE PENALTIES FOR 'DUE CAUSE' FINDINGS BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR") OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO AUTHORIZE THE MAYOR TO ACT UPON LICENSE REVIEW BOARD DUE CAUSE RECOMMENDATIONS WITHIN 60 DAYS OF THE BOARD'S FINDING; AND FOR OTHER PURPOSES.

(Held 2/14/14 for more information)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1336 (6) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AMENDING THE CITY OF ATLANTA CODE OF ORDINANCES ADDING SECTION 62-48 TO PART II, CHAPTER 62 COURTS, ARTICLE II MUNICIPAL COURT, DIVISION 1 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF ESTABLISHING MUNICIPAL COURT HOURS OF OPERATION; AND FOR OTHER PURPOSES.

(Public Hearing held 11/10/14) (Held 11/10/14 for further discussions)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

14-O-1337 (7) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1. ET SEQ., AS AMENDED, SO AS TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469, ET SEQ., BY AMENDING SUBPART A, ARTICLE 4, COURTS, SECTIONS 4-104 (G) AND 4-105(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR THE PURPOSE OF MODIFYING JUDGE COMPENSATION AND CHIEF JUDGE DUTIES; AND FOR OTHER PURPOSES.

(2nd Reading, 1st Adoption) (Held 6/24/14 for a Work Session) (Work session to be held Thursday, November 13, 2014 at 10:00 a.m. in Committee Room #2)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 14-R-3826 (8) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. URGING THE STATE OF GEORGIA GENERAL ASSEMBLY TO PROTECT GEORGIA RESIDENTS FROM THE LAW ENFORCEMENT USE OF DRONES (UNMANNED AERIAL VEHICLES) IN LOCAL AIR SPACE FOR THE PURPOSES OF UNRESTRICTED, ARBITRARY SURVEILLANCE, INVESTIGATION, INFORMATION GATHERING, OR ANY OTHER USE THAT POSES A THREAT TO THE PRIVACY, CONSTITUTIONAL RIGHTS, AND GENERAL WELFARE OF THE RESIDENTS OF GEORGIA; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 14-O-1485 (9) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND SECTION 70-28(B)(2) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA ("ALARM SYSTEMS"), SO AS TO PROVIDE FOR AUTOMATIC ANNUAL RENEWAL OF THE ALARM PERMIT IF THERE HAS BEEN NO CHANGE OR TRANSFER OF THE PREMISES AFTER THE INITIAL ISSUANCE OF THE PERMIT; AND FOR OTHER PURPOSES.
(Held 10/14/14 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1042 (10) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1 FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE FOR AN ESTABLISHMENT LOCATED AT 464 WINDSOR STREET, ATLANTA, GEORGIA 30312; AND FOR OTHER PURPOSES.
(Held 1/27/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-O-1073 (11) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND C. T. MARTIN TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 2/24/15 at the request of the Law Department)
RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION
- 15-R-3143 (12) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM A DEMOLITION INCIDENT ON MAY 28, 2013, AT 735 MARTIN STREET. (APD/01) #6141
CLAIM OF: Zack Schneeberger

schneeberger@gmail.com
(Held 2/10/15 by the Committee)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1094 (13) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND AND ANDRE DICKENS TO AMEND CHAPTER 30, ARTICLE XXIII OF THE CITY OF ATLANTA CODE OF ORDINANCES, (VENDING ON PUBLIC PROPERTY), IN ORDER TO ADD NO MORE THAN X VENDING CART LOCATIONS NEAR TURNER FIELD; TO GIVE PERSONS PERMITTED BY THE CITY OF ATLANTA AS VENDORS AND AUTHORIZED TO VEND ON PUBLIC PROPERTY NEAR TURNER FIELD AT THE TIME OF THE ADOPTION OF THE PUBLIC VENDING MANAGEMENT PROGRAM A FIRST RIGHT OF REFUSAL DURING THE LOTTERY-TYPE SELECTION PROCESS HELD FOR THE LOCATIONS CREATED IN THIS ORDINANCE; TO ADOPT A SUNSET PROVISION WHEREBY THE AMENDMENTS CONTAINED IN THIS ORDINANCE WILL EXPIRE ON DECEMBER 31, 2016; AND FOR OTHER PURPOSES.

(Held 2/24/15 at the request of the Law Department)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1141 (14) - AN ORDINANCE BY THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING CHAPTER 98, ARTICLE II, DIVISION 1, SECTION 98-46 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, FOR THE PURPOSE OF ADJUSTING THE FEES FOR FINGERPRINTING SERVICES PROVIDED BY THE DEPARTMENT OF POLICE TO THE PUBLIC, IN ORDER TO OFF-SET THE INCREASED COSTS OF PROVIDING SUCH SERVICES; AND FOR OTHER PURPOSES.

(Public Hearing held 4/28/15) (Held 4/28/15)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3636 (15) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF THE FAILURE TO PAY FOR LOSS UNUSED ANNUAL LEAVE IN 2013. (DHR/04) # 6854

CLAIM OF: Alfred Berry Jr.

165 Princeton Trace

Fayetteville, GA 30214

Referred back to PSLA Committee by Full Council 6/1/15.

(Held 6/9/15 by the Committee)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1307 (16) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE III, (OFFENSES AGAINST PUBLIC ORDER), SECTION 106-85 (MONETARY SOLICITATION), SO AS TO ADD SPI-21 (SPECIAL PUBLIC

INTEREST DISTRICT: HISTORIC WEST END/ADAIR PARK) AS A LOCATION WHERE MONETARY SOLICITATION IS PROHIBITED; AND FOR OTHER PURPOSES.

(Held 7/14/15 at the request of the Law Department for further review.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3895 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CITY EMPLOYEE DAMAGING A RETAINING WALL ON JANUARY 5, 2015 AT 1157 BOOKER AVENUE SW. (DPW/12) #7291

CLAIM OF: Mary Render

1157 Booker Avenue SW

Atlanta, Georgia 30310

(Held 7/28/15 by the Committee.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3794 (18) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, PURSUANT TO 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY THE DEPARTMENT OF PROCUREMENT AS FC-8342, FOR PURCHASE NOT TO EXCEED ONE THOUSAND, TWO HUNDRED FIFTY (1250) POLICE WORN BODY CAMERAS AND VIDEO STORAGE FROM TASER INTERNATIONAL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("DEPARTMENT"), IN AN AMOUNT NOT TO EXCEED ONE MILLION, THREE HUNDRED THOUSAND DOLLARS (\$1,300,000), WITH THE PURCHASE OF 1100 POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED ONE MILLION, ONE HUNDRED THOUSAND DOLLARS (\$1,100,000) WITH COSTS CHARGED TO AND PAID FROM: 7701-TRUST FUND, 240101-APD CHIEF OF POLICE, 5316001-EQUIPMENT (\$1,000-4,999), 1320000-CHIEF EXECUTIVE, 600234-FEDERAL-RICO, 69999- FUNDING SOURCE NON CAPITAL TRUST; WITH 150 ATLANTA AIRPORT POLICE BODY CAMERAS AND VIDEO STORAGE NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) WITH COST CHARGED TO AND PAID FROM: 5501 AIRPORT REVENUE FUND, 240602 APD AIRPORT UNIT, 5212001 CONSULTING/PROFESSIONAL SERV, 3223000 PROFESSIONAL PATROL; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE WITHOUT OBJECTION

- 15-R-3878 (19) - A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, MICHAEL JULIAN BOND AND ANDRE DICKENS EXPRESSING THE PREFERENCE OF THE COUNCIL FOR THE DEPARTMENT OF PROCUREMENT, IN COORDINATION WITH THE ATLANTA POLICE DEPARTMENT, TO DRAFT A SOLICITATION FOR THE PURCHASE OF BODY WORN CAMERAS; TO REQUEST A REPORT TO BE ISSUED TO THE PUBLIC SAFETY & LEGAL ADMINISTRATION COMMITTEE; AND FOR OTHER PURPOSES.

(Held 7/28/15 by the Committee for further discussion and additional information.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3874 (20) - A RESOLUTION BY COUNCILMEMBER MARY NORWOOD AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AND SUBSTITUTED BY THE ATLANTA CITY COUNCIL A RESOLUTION ESTABLISHING THE METRO ATLANTA TASK FORCE TO PREVENT GANG VIOLENCE; TO ESTABLISH RULES DEFINING A QUORUM OF THE METRO ATLANTA TASKFORCE TO PREVENT GANG VIOLENCE FOR THE PURPOSE OF TAKING ANY OFFICIAL ACTION OTHER THAN THE CONVENING OF A MEETING THEREOF IN ORDER TO RECEIVE INFORMATION AND TO CONDUCT DISCUSSIONS; AND FOR OTHER PURPOSES.

(Held in Committee 8/25/15.)

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-R-3920 (21) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO CREATE AND AUTHORIZE A DESIGN TEAM FOR A PILOT PRE-ARREST DIVERSION INITIATIVE IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**RETURNED AS HELD TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

**MEMBERS PRESENT: MARTIN, ADREAN, LANCE BOTTOMS
& HALL**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Yolanda Adrean, Chair

ORDINANCE(S) FOR SECOND READING

- 15-O-1353 (1) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS AMENDED BY ZONING COMMITTEE AUTHORIZING THE INSTALLATION OF PUBLIC ART (ELEVATE 2015) AT 56 MARIETTA ST, N.W., ATLANTA, GEORGIA 30303, AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-O-1354 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART FOR ELEVATE 2015, ON THE FIVE POINTS MARTA STATION FACADE FACING PEACHTREE STREET, IN COLLABORATION WITH THE ATLANTA DOWNTOWN IMPROVEMENT DISTRICT AND THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY (MARTA), AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1355 (3) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (ELEVATE 2015) AT 83 WALTON ST, NW AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 14-O-1595 (4) - AN ORDINANCE BY ZONING COMMITTEE AMENDING THE ORDINANCE 04-O-1360 (Z-04-108) OF THE CITY OF ATLANTA AND THE MAPS ESTABLISHED IN CONNECTION THEREWITH BE CHANGED SO THAT THE FOLLOWING PROPERTY AS IDENTIFIED IN THE ATTACHED MAP, BE CHANGED FROM R-5 (TWO-FAMILY RESIDENTIAL) ZONING CLASSIFICATION TO R-4A (SINGLE-FAMILY RESIDENTIAL) ZONING CLASSIFICATION (COUNCIL DISTRICT 9, NPU-J); AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-25
NPU / CD	J(G)/9
Staff Recommendation	Approval
NPU Recommendation	Approval

ZRB Recommendation	Approval
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ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1253 (5) -

Z-15-19- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, FOR PROPERTY LOCATED AT 1866 ROCK SPRINGS ROAD, N.E., FRONTING APPROXIMATELY 224.35 FEET ON THE NORTH SIDE OF NORTH SPRINGS ROAD AND BEGINNING APPROXIMATELY 200 FEET FROM THE SOUTHEAST INTERSECTION OF ROCK SPRINGS ROAD AND PIEDMONT ROAD. DEPTH: VARIES AREA: APPROXIMATELY 1 ACRE. LAND LOT 50, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MARIA DZIENWINSKI APPLICANT: ASHWOOD DEVELOPMENT NPU F COUNCIL DISTRICT 6

Application File Date	5-4-2015
Zoning Number	Z-15-19
NPU / CD	F/6
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval, conditional
ZRB Recommendation	Approval, conditional

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1162 (6) -

AN ORDINANCE BY COUNCILMEMBERS HOWARD SHOOK AND ALEX WAN TO ZONE PROPERTY LOCATED AT 1202 MCLYNN AVENUE TO THE R-4 (SINGLE FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-27
NPU / CD	F/6
Staff Recommendation	Approval
NPU Recommendation	N/A
ZRB Recommendation	Approval

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

15-O-1257 (7) -

U-15-08- AN AMENDED ORDINANCE BY ZONING COMMITTEE UNDER THE PROVISIONS OF SECTION 16-05.005 (1) (K) OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA, GRANTING A SPECIAL USE PERMIT FOR A COMMUNITY CENTER FOR PURPOSE OF A SITE PLAN AMENDMENT. SAID USE IS GRANTED TO ATLANTA HISTORY CENTER AND IS TO BE LOCATED AT 130 WEST PACES FERRY ROAD, N.W., FRONTING APPROXIMATELY 1,024.74 FEET ON THE SOUTHWEST SIDE OF WEST PACES FERRY ROAD AT THE SOUTHWEST CORNER OF WEST PACES FERRY ROAD AND SLATON DRIVE. DEPTH: VARIES AREA: APPROXIMATELY 33 ACRES. LAND LOT 99 AND 114, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ATLANTA HISTORICAL SOCIETY, INC. APPLICANT: ROBERT ZOECKLER NPU B

COUNCIL DISTRICT 8

Application File Date	5-4-2015
Zoning Number	U-15-08
NPU / CD	B/8
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

15-O-1258 (8) -

Z-15-23- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-5 (TWO FAMILY RESIDENTIAL) DISTRICT TO THE MR-3-C (MULTIFAMILY RESIDENTIAL) CONDITIONAL DISTRICT FOR PROPERTY LOCATED AT 1040, 1044, 1050, 1054, 1058, 1064, 1070, 1074 AND 1078 HAMPTON STREET AND, 0 NORTHSIDE DRIVE (PARCEL NUMBER 17 014900050118) N.W, FRONTING APPROXIMATELY 550 FEET ON THE WEST SIDE OF HAMPTON STREET AND BEGINNING APPROXIMATELY 490 FEET NORTH OF THE NORTHWEST INTERSECTION OF HAMPTON STREET AND TENTH STREET. DEPTH: VARIES AREA: APPROXIMATELY 1.55 ACRES. LAND LOT 149, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: J INVESTMENT GROUP, LLC, MARK SWIECICHOWSKI, FASET AND IRENE SEAY, JESSE PETERSON, WILLIAM AND BRENDA SUMPTER, RICK AND GWEN DARBY, RONALD CRESWELL, DEANNA DOCKINS, ALI TALAT, JACOB AND ALEXANDRA KRON APPLICANT: PHILLIP P. DREY NPU E COUNCIL DISTRICT 3

Application File Date	5-5-2015
Zoning Number	Z-15-23
NPU / CD	E/3
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

15-O-1176 (9) -

Z-15-12- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT THE MR-C-3-C (MIXED RESIDENTIAL- COMMERCIAL-SECTOR 3) DISTRICT, FOR PROPERTY LOCATED AT 1055, 1077 BRADY AVENUE AND 1034 HOWELL MILL ROAD, N.W., FRONTING APPROXIMATELY 199.55 FEET ON THE WEST SIDE OF HOWELL MILL ROAD BEGINNING AT THE NORTHWEST INTERSECTION OF HOWELL MILL ROAD AND 11TH STREET. DEPTH: VARIES AREA: APPROXIMATELY 2.979 ACRES. LAND LOT 150, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: UFFDA HOLDINGS, LLC., ATLANTA SAFETY BRAKE SERVICE, INC., AND JOSEPH MARVIN JACOBS RESIDUARY TRUST APPLICANT: JPX WORKS, LLC. NPU E COUNCIL DISTRICT 3

Application File Date	3-31-2015
Zoning Number	Z-15-12

NPU / CD	E/3
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Approval, conditional

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 14-O-1417 (10) - Z-14-41- A SUBSTITUTE ORDINANCE AS AMENDED BY ZONING COMMITTEE TO REZONE FROM THE RG-2 (RESIDENTIAL GENERAL-SECTOR 2) TO THE MR-3A-C (MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 1763 1791 (AKA 1797) PIEDMONT ROAD, N.E., FRONTING APPROXIMATELY 612 FEET ON THE EAST SIDE OF PIEDMONT ROAD BEGINNING APPROXIMATELY 50 SOUTH OF THE INTERSECTION OF PIEDMONT ROAD AND MONTGOMERY FERRY ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 3.38 ACRES. LAND LOT 51, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: TIM SCHRAGER APPLICANT: KEVIN S.EDWARDS NPU F
COUNCIL DISTRICT 6

Application File Date	July 1, 2014
Zoning Number	Z-14-41
NPU / CD	F/6
Staff Recommendation	Approval of Substitute Ordinance to MR-3-C
NPU Recommendation	Denial
ZRB Recommendation	Approval of Substitute Ordinance to MR-3-C

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 15-O-1275 (11) - A SUBSTITUTE ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND IVORY LEE YOUNG JR. AN ORDINANCE TO AMEND SEC~6~1~005(1) OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO ALLOW FOR SERVICE STATIONS IN SPECIAL PUBLIC INTEREST DISTRICT-18, SUBAREA 1; AND FOR OTHER PURPOSES.TO AMEND SEC~6~1~005(1) OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO ALLOW FOR SERVICE STATIONS IN SPECIAL PUBLIC INTEREST DISTRICT-18, SUBAREA 1; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-15-28
NPU / CD	V/4
Staff Recommendation	Approval of a Substitute Ordinance
NPU Recommendation	No Recommendation
ZRB Recommendation	Approval of a Substitute Ordinance

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 15-O-1138 (12) - Z-15-07- AN ORDINANCE BY ZONING COMMITTEE TO REZONE PROPERTY FROM R-1 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING), PROPERTY LOCATED AT 1475 WEST PACES FERRY ROAD, N.W. FRONTING APPROXIMATELY 530 FEET ON THE NORTH SIDE OF WEST PACES

FERRY ROAD BEGINNING APPROXIMATELY 777 FEET EAST OF THE NORTHEAST INTERSECTION OF WEST PACES FERRY ROAD AND OLD PLANTATION ROAD. DEPTH: VARIES AREA: APPROXIMATELY 3.05 ACRES. LAND LOT 217 AND 198, 17TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: MUNEEB SYED APPLICANT: AARON MCCULLOUGH NPU A COUNCIL DISTRICT 8

Application File Date	3-3-15
Zoning Number	Z-15-07
NPU / CD	A/8
Staff Recommendation	File
NPU Recommendation	Denial
ZRB Recommendation	File

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-O-1177 (13) - Z-15-13- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-3 AND R-5 (RESIDENTIAL GENERAL- SECTOR 3 AND TWO FAMILY RESIDENTIAL) DISTRICTS TO PD-MU (PLANNED DEVELOPMENT- MIXED USE) DISTRICT, FOR PROPERTY LOCATED AT 600 ARNOLD STREET, 505, 511, 515, 521, AND 525 NORTH AVENUE, N.E., FRONTING APPROXIMATELY 184.91 FEET ON THE WEST SIDE OF ARNOLD STREET BEGINNING AT THE SOUTHWEST INTERSECTION OF ARNOLD STREET AND NORTH AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 2.23 ACRES. LAND LOT 47, 14TH DISTRICT FULTON COUNTY, GEORGIA. OWNER: THE ARNOLD, LLC. ARNOLD STREET HOLDINGS, LLC. AND 525 NORTH, LLC. APPLICANT: CALEB RACICOT NPU M COUNCIL DISTRICT 2

Application File Date	3-31-2015
Zoning Number	Z-15-13
NPU / CD	M/2
Staff Recommendation	Approval, conditional
NPU Recommendation	Approval
ZRB Recommendation	Denial

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 14-O-1348 (14) - U-14-13- AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1)(G) FOR PROPERTY LOCATED AT 929 CASCADE AVENUE, S.W., FRONTING APPROXIMATELY 95 FEET ON THE NORTH SIDE OF CASCADE AVENUE APPROXIMATELY 60 FEET EAST OF THE INTERSECTION OF ALTADENA PLACE AND CASCADE AVENUE. DEPTH VARIES. AREA: APPROXIMATELY 0.45 ACRE. LAND LOT 151, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: FLORENCE M. DEMOSTHENES APPLICANT: MAURICE SESSOMS, NPU S, COUNCIL DISTRICT 10

Application File Date	5-22-14
Zoning Number	U-14-13

NPU / CD	S/10
Staff Recommendation	Denial
NPU Recommendation	Approval
ZRB Recommendation	Denial

(Held 8/27/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

14-O-1366 (15) -

AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND SEC. 15-06.001 OF THE SUBDIVISION ORDINANCE OF THE CITY OF ATLANTA SO AS TO AMEND THE DEFINITION OF THE TERM “HISTORIC NEIGHBORHOOD” AS A NEIGHBORHOOD ACTUALLY LISTED ON THE NATIONAL REGISTER OF HISTORIC PLACES; TO AMEND SEC. 15-08.005(D)(6) OF THE SUBDIVISION ORDINANCE SO AS TO REGULATE THE SUBDIVISION OF PROPOSED LOTS IN HISTORIC NEIGHBORHOODS; TO ADD SEC. 15-08.005(D)(7) TO REGULATE THE SUBDIVISION OF PROPOSED LOTS WHERE NEW STREET(S) ARE PROPOSED IN NEIGHBORHOODS IDENTIFIED BY ORDINANCE AS POTENTIALLY ELIGIBLE FOR LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES; AND FOR OTHER PURPOSES.

(Referred back by Council 9/15/14) (Substituted and held 9/24/14)

RETURNED AS HELD TO ZONING COMMITTEE WITHOUT OBJECTION

MEMBERS PRESENT: ADREAN, SMITH, LANCE BOTTOMS, HALL, SHOOK & YOUNG

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

- 15-O-1159 (1) - AN ORDINANCE BY COUNCILMEMBER MICHAEL BOND AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SCHEDULE OF FEES FOR THE ATLANTA STREETCAR CHARTER SERVICES PROGRAM TO OFFSET THE OPERATIONS AND MAINTENANCE COSTS OF THE CHARTER SERVICES PROGRAM; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

RESOLUTION(S)

- 15-R-3918 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED (2) BY FULL COUNCIL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH GLOBESHERPA, INC., FOR FC-8831, ATLANTA STREETCAR MOBILE TICKETING APPLICATION, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY SEVEN THOUSAND TWO HUNDRED SEVENTY TWO DOLLARS AND NO CENTS (\$177,272.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Substituted and Referred back to Committee by Full Council 9/8/15.)
Chairperson Moore offered a Substitute for Resolution 15-R-3918. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 13 yeas; 1 nay. The Substitute was before Council. Following, Ms. Moore made a Motion to Adopt on Substitute. It was properly Seconded and a discussion ensued, during which, Councilmember Wan made a Substitute Motion to Refer the item back to the Transportation Committee. It was Seconded by Chairperson Moore and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO TRANSPORTATION COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- 15-O-1197 (3) - AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL AND ALEX WAN TO AMEND CHAPTER 150, ARTICLE IV, DIVISION 4 OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO CREATE A NEW SECTION 150-159 ENTITLED "PENALTY FOR PARKING WITHOUT PERMIT DURING PERMITTED FESTIVALS"; TO IMPOSE A PENALTY FOR PARKING WITHOUT A PERMIT IN NEIGHBORHOODS WITH DESIGNATED RESIDENTIAL PERMIT PARKING WITHIN A ONE (1)-MILE RADIUS DURING CLASS "A" OUTDOOR FESTIVALS; TO AMEND APPENDIX "B" OF THE CITY OF ATLANTA CODE OF ORDINANCES TO REFLECT THE PENALTY; AND FOR OTHER PURPOSES.
(Held 5/13/15 by the Committee to allow the Department of Public Works to reach out to all NPU's.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1268 (4) - AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RE-ESTABLISH THE LEFT TURNING LAND FROM NORTHBOUND NORTHSIDE DRIVE, SW ONTO THE WESTBOUND LANES OF MARTIN LUTHER KING JR, DRIVE SW; AND FOR OTHER PURPOSES
(Referred back to Transportation Committee by Full Council 7/6/15.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-O-1352 (5) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE IX, CHAPTER 150 SECTION 307(A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, ENTITLED "APPLICATIONS FOR RIGHT-OF-WAY PERMITS FOR INTERCITY BUS SERVICE" BY ADDING A PERMIT APPLICATION FEE STRUCTURE; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for a Public Hearing to be scheduled.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-3917 (6) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8366 EMERGENCY ON-CALL REPAIRS AND MAINTENANCE FOR THE ATLANTA STREETCAR TRACTION POWER SUBSTATIONS, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)
RETURNED AS HELD TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION
- 15-R-3919 (7) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH FOR FC-8332, ATLANTA STREETCAR REAL-TIME PASSENGER INFORMATION SYSTEM, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED (\$#####); ALL

CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO TRANSPORTATION COMMITTEE
WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Alex Wan, Chair

ITEM REMOVED FROM CONSENT AGENDA

- 15-O-1364 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED (#1) BY FINANCE/EXECUTIVE COMMITTEE AS SUBSTITUTED (#2) BY FULL COUNCIL AMENDING THE FISCAL 2016 GENERAL FUND BUDGET TO FULLY FUND THE COUNCILMEMBER CARRY FORWARD ACCOUNTS BY TRANSFERRING APPROPRIATIONS FROM THE GENERAL FUND TO THE COUNCIL PRESIDENT AND COUNCILMEMBER CARRY FORWARD ACCOUNTS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED EIGHT THOUSAND NINE HUNDRED NINETEEN DOLLARS AND SIXTY-FIVE CENTS (\$508,919.65) TO FULLY FUND THE CARRY FORWARD; AND FOR OTHER PURPOSES.

Chairperson Wan requested Ordinance 15-O-1364 be removed from the Consent Agenda. Mr. Wan made a Motion to bring forth a Substitute for the item. It was Seconded by Councilmember Martin and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays. The Substitute was then before Council. Subsequently, Chairperson Wan made a Motion to Adopt on Substitute. It was Seconded by Councilmember Winslow and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

ORDINANCE(S) FOR SECOND READING

- 14-O-1106 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO RESCIND 13-O-0643, AND AMEND CHAPTER 114, PERSONNEL, ARTICLE "IV", PAY PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITIONS IN THE CLASSIFIED AND UNCLASSIFIED SERVICE TO RECEIVE INCENTIVE PAY FOR BILINGUAL PROFICIENCY; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

RESOLUTION(S)

- 15-R-4028 (3) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO RE-EMPLOYMENT AGREEMENTS TO BE RENEWED ANNUALLY, BUT FOR NO MORE THAN THREE (3) YEARS TO EXECUTE TEMPORARY SERVICE CONTRACTS WITH RETIRED CITY OF ATLANTA (“CITY”) POLICE OFFICERS AT THE RANK OF LIEUTENANT AND BELOW FOR THE PURPOSES OF PROVIDING CONTINUING PUBLIC SAFETY SERVICES FOR THE CITY OF ATLANTA POLICE DEPARTMENT (“APD”); AND FOR OTHER PURPOSES.

Chairperson Wan sounded the caption to Resolution 15-R-4028 and stated the recommendation from committee was Favorable. However, Mr. Wan as prerogative as Chair, made a Substitute Motion to Refer the item back to the Finance/Executive Committee. It was Seconded by Councilmember Martin and CARRIED by a roll call vote of 14 yeas; 0 nays.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

- 15-R-4038 (4) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-8441 WITH AT&T COMMUNICATION SYSTEMS SOUTHEAST D/B/A AT&T DATACOMM, INC., UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0249J PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, FOR THE PURCHASE OF AT&T CLOUD BASED INFRASTRUCTURE AND APPLICATION SUPPORT, FOR EIGHTEEN (18) MONTHS WITH THREE (3) ONE-YEAR RENEWAL TERM OPTIONS, ON BEHALF OF THE DEPARTMENT OF ATLANTA INFORMATION MANAGEMENT, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THIRTEEN THOUSAND EIGHT HUNDRED SIXTEEN DOLLARS AND ZERO CENTS (\$713,816.00); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPERS HELD IN COMMITTEE

- 14-O-1097 (5) - AN ORDINANCE BY COUNCILMEMBERS C.T. MARTIN, IVORY L. YOUNG, JR., ALEX WAN, KEISHA LANCE BOTTOMS AND MICHAEL BOND AS AMENDED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE, POLICE AND DEPARTMENT OF CORRECTIONS PER THE FINDINGS OF THE COMPRESSION ANALYSIS IN AN AMOUNT NOT TO EXCEED \$_____ ; AND FOR OTHER PURPOSES.
(Held 2/14/14) (Amended and held 4/30/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1265 (6) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES PAID IN CONNECTION WITH REDEVELOPMENT PROJECTS IN THE KROG LAKE- ELIZABETH-NORTH HIGHLAND AREA FOR THE PURPOSE OF FUNDING THE COSTS ASSOCIATED WITH TRANSPORTATION IMPROVEMENT PROJECTS WITHIN THE AREA AS APPROVED AND WARRANTED BY THE DEPARTMENT OF PUBLIC WORKS AND THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1267 (7) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT 1845-1895 PIEDMONT ROAD, N. E. SUCH THAT SAID TRANSPORTATION DEVELOPMENT IMPACT FEES WILL FUND THE PARTIAL COST OF PUBLIC FACILITIES IMPROVEMENTS TO BE MADE IN THE MORNINGSIDE LENOX PARK NEIGHBORHOOD AND PIEDMONT HEIGHTS NEIGHBORHOOD; AND FOR OTHER PURPOSES.

(Held 5/28/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1289 (8) - A SUBSTITUTE ORDINANCE (#2) BY TRANSPORTATION COMMITTEE TO AMEND CHAPTER 2 ("ADMINISTRATION") ARTICLE V ("ADMINISTRATIVE ORGANIZATION OF THE EXECUTIVE BRANCH") AT SECTION 2-261 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH THE OFFICE OF TRANSIT AND FTA ADMINISTRATION IN THE DEPARTMENT OF PUBLIC WORKS; TO ADD A NEW SECTION 2-266 THAT SETS FORTH THE FUNCTIONS AND DUTIES OF THE OFFICE OF TRANSIT AND FTA ADMINISTRATION; AND FOR OTHER PURPOSES.

(Held 7/30/14) (Held for further information)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1300 (9) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN, KEISHA LANCE BOTTOMS, CLETA WINSLOW, JOYCE M. SHEPERD, CARLA SMITH, C. T. MARTIN, IVORY LEE YOUNG, JR., HOWARD SHOOK, MICHAEL J. BOND, AND ALEX WAN DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE A CAPITAL PROCEEDS ACCOUNT FOR THE PURPOSE OF APPROPRIATING ANY FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF A CAPITAL ASSET; AND FOR OTHER PURPOSES.

(Held 6/11/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1398 (10) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER OR HIS DESIGNEE TO AMEND THE FY2015 GENERAL BUDGET FUND (1001) BY TRANSFERRING FROM THE GENERAL FUND NON- DEPARTMENTAL RESERVE FOR APPROPRIATION TO NDP ECONOMIC DEVELOPMENT IN THE AMOUNT OF FIVE MILLION DOLLARS (\$5,000,000.00) AND AUTHORIZING PAYMENT TO THE ATLANTA BELTLINE, INC., UNDER THE SERVICE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE BELTLINE, INC., ON BEHALF OF THE ATLANTA DEVELOPMENT AUTHORITY D/B/A INVEST ATLANTA IN CONNECTION WITH THE CONSTRUCTION OF THE SOUTHWEST CORRIDOR TRAIL; ALL AMOUNTS TO BE CHARGED TO AND PAID FROM TIGER V GRANT FUNDS; AND FOR OTHER PURPOSES.

(Held 8/27/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1450 (11) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TRANSFERRING FUNDS FROM THE DISTRICT 9 CARRY FORWARD IN NON DEPARTMENTAL RESERVES TO THE CODE ENFORCEMENT DIVISION OF THE ATLANTA POLICE DEPARTMENT IN THE AMOUNT OF \$ _____ FOR THE DEMOLITION OF CERTAIN PROPERTY IN THE ATLANTA CITY COUNCIL'S DISTRICT 9; AND FOR OTHER PURPOSES.

(Held 9/10/14) (Substituted and held 11/12/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1453 (12) - AN ORDINANCE BY COUNCILMEMBERS C. T. MARTIN AND KEISHA LANCE BOTTOMS TO AMEND SECTION 3 OF ORDINANCE 12-O-0391 TO AUTHORIZE THE CITY TO APPLY A PORTION OF REVENUES GENERATED FROM THE SPECIAL ONE PERCENT SALES AND USE TAX TO ALL TYPES OF WATER AND SEWER PROJECTS AND COSTS AS DEFINED IN O.C.G.A. § 48-8-200; AND FOR OTHER PURPOSES.

(Held 9/10/14)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-O-1619 (13) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCE SECTION 2-152 RELATING TO SENIOR CITY COUNCIL ASSISTANTS TO MAKE SECTIONS 2-841-2-860 RELATING TO EMPLOYEE BENEFITS AND SECTIONS 114-412-429 RELATING TO ATTENDANCE AND LEAVE APPLICABLE TO SENIOR CITY COUNCIL ASSISTANTS; AND FOR OTHER PURPOSES.

(Referred back by Council 3/2/15) (HELD 3/11/15) (Held for further discussion)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 14-R-3383 (14) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE LEASE AGREEMENTS WITH NEW GENERATION POWER, INC., FOR CERTAIN CITY-OWNED PROPERTIES TO ALLOW NEW GENERATION POWER, INC., TO INSTALL, OPERATE, AND MAINTAIN SOLAR PANELS FOR THE GENERATION OF RENEWABLE ENERGY; ALL REVENUE FROM SAID LEASES SHALL BE DEPOSITED INTO THE ACCOUNTS SET FORTH HEREIN; AND FOR OTHER PURPOSES.
(Held 5/28/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4311 (15) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG, JR. CALLING UPON THE GEORGIA GENERAL ASSEMBLY TO ADOPT DURING THE 2015 LEGISLATIVE SESSION A GENERAL LAW ALLOWING FOR COURT APPOINTMENT OF CONSERVATORSHIPS OVER ABANDONED AND BLIGHTED PROPERTIES BASED ON BEST PRACTICES AND MODELS AROUND THE COUNTRY; AND FOR OTHER PURPOSES.
(Held 10/29/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4312 (16) - A RESOLUTION BY COUNCILMEMBERS MARY NORWOOD, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, NATALYN ARCHIBONG, FELICIA A. MOORE, CARLA SMITH, ANDRE DICKENS, HOWARD SHOOK, YOLANDA ADREAN, ALEX WAN, MICHAEL J. BOND, KWANZA HALL, CLETA WINSLOW, IVORY L. YOUNG, JR., & C. T. MARTIN REQUESTING THE ADMINISTRATION APPOINT A SPECIAL ADVOCATE FOR POLICE OFFICERS, FIRE FIGHTERS, AND OTHER EMPLOYEES WHO HAVE SUSTAINED CATASTROPHIC INJURIES THAT OCCURRED DURING THE LINE OF DUTY; TO ASSIGN A COMMITTEE OF PURVIEW AND TIME FRAME FOR SUCH DUAL REPORTING; AND FOR OTHER PURPOSES.
(Held 10/29/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 14-R-4459 (17) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN A RESOLUTION AUTHORIZING THE CITY OF ATLANTA TO ACCEPT THE DONATION OF PRO BONO PROFESSIONAL SERVICES OR TO SOLICIT PROFESSIONAL SERVICES AT A COST NOT TO EXCEED (\$XXXXX), FOR THE PURPOSE OF THE CONDUCTING A SURVEY OF CITY EMPLOYEES TO RECEIVE INPUT OF POSSIBLE COMPENSATION STRATEGIES; AND FOR OTHER PURPOSES.
(Held 11/25/14)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1009 (18) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG, AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE, DIRECTING THE CHIEF FINANCIAL OFFICER TO CREATE AN ACCOUNT, THE BALANCE OF WHICH SHALL NOT EXCEED THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS (\$13,500,000.00), FOR THE PURPOSE OF APPROPRIATING FUNDS RECEIVED BY THE CITY OF ATLANTA FROM THE SALE OF CITY-OWNED REAL ESTATE AND OTHER FUNDS IDENTIFIED BY THE CHIEF FINANCIAL OFFICER, FOR THE PURPOSE OF FUNDING POTENTIAL PAYMENTS TO THE ATLANTA INDEPENDENT SCHOOL SYSTEM (“APS”) ARISING FROM THE INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF ATLANTA, THE ATLANTA DEVELOPMENT AUTHORITY AND APS; WITH ANY PAYMENTS MADE ON BEHALF OF THE ATLANTA BELTLINE BY THE CITY OF ATLANTA CONTINGENT ON THE EXECUTION OF A NEW INTERGOVERNMENTAL AGREEMENT; AND FOR OTHER PURPOSES.
(Substituted and Held 1/14/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1087 (19) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AND ANDRE DICKENS TO QUITCLAIM TO THE ATLANTA BOARD OF EDUCATION THE PROPERTY KNOWN AS GEORGE ADAIR ELEMENTARY SCHOOL, LOCATED AT LAND LOT 106, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.
(Held 2/26/15) (Held at the request of the author of the legislation)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1134 (20) - A SUBSTITUTE (#2) ORDINANCE AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND CHAPTER 30, ARTICLE XVII, SECTIONS 30-1068, 30-1081, 30-1082, 30-1083, 30-1084 30-1196, AND 30-1201 OF THE CITY OF ATLANTA CODE OF ORDINANCES PERTAINING TO OFF-STREET PUBLIC PARKING FACILITIES, AND APPENDIX B: FEES, FOR THE PURPOSE OF ADJUSTING THE FINE AMOUNT, THE RENEWAL FEE AND PENALTY AMOUNTS AND THE CORRESPONDING AMOUNTS IN APPENDIX B; TO DECLARE THAT THE ENFORCEMENT OF THE OFF-STREET PARKING REGULATIONS SHALL BE THE RESPONSIBILITY OF THE DEPARTMENT OF PUBLIC WORKS AND THAT THE COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS SHALL ISSUE PERMITS THEREFORE; TO REQUIRE CONFIRMATION OF ZONING COMPLIANCE AS A PART OF THE PERMIT APPLICATION PROCESS; TO REQUIRE A LOT OR FACILITY TO OBTAIN A PERMIT FOLLOWING A CHANGE OF OWNERSHIP; TO CLAIRY THE CITATION PROCEDURE; AND TO REQUIRE THE OPERATOR OF EACH PARK-FOR-HIRE FACILITY TO PROVIDE THE NOTICE SIGN REFERENCED THEREIN; AND FOR OTHER PURPOSES.
(Held 4/29/15) (A Public Hearing was held on 5/13/15) (Amended and held 6/10/15)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1193 (21) - AN ORDINANCE BY COUNCILMEMBERS YOLANDA ADREAN, ALEX WAN, IVORY L. YOUNG JR., MICHAEL BOND, C.T. MARTIN, JOYCE SHEPERD, KWANZA HALL, MARY NORWOOD AND ANDRE DICKENS AS SUBSTITUTED BY THE FULL COUNCIL TO AUTHORIZE THE TRANSFER OF FIVE MILLION DOLLARS INTO A RESERVE ACCOUNT TO FUND POTENTIAL COMPENSATION ADJUSTMENTS FOR CITY OF ATLANTA EMPLOYEES; AND FOR OTHER PURPOSES.
(Held 7/15/15) (Held for further discussion)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3726 (22) - A RESOLUTION BY COUNCILMEMBERS ALEX WAN AND YOLANDA ADREAN TO DIRECT THE COMMISSIONER OF HUMAN RESOURCES, THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") AND THE PROFESSIONAL ASSOCIATION OF CITY EMPLOYEES ("PACE") TO SUBMIT A REPORT TO THE ATLANTA CITY COUNCIL THAT WILL ADDRESS COMPRESSION FOR ALL GENERAL NON-SWORN EMPLOYEES; TO SET AUGUST 17, 2015 AS THE DUE DATE FOR THE REPORT; AND FOR OTHER PURPOSES.
(Held 6/24/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1320 (23) - AN ORDINANCE BY COUNCILMEMBER MARY NORWOOD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2016 BUDGET SO AS TO PROVIDE A SALARY INCREASE EQUIVALENT TO ONE-STEP OR 3.5% TO SWORN PERSONNEL IN THE ATLANTA POLICE DEPARTMENT, ATLANTA FIRE RESCUE DEPARTMENT, AND THE DEPARTMENT OF CORRECTIONS; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held for additional information)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-R-3875 (24) - A RESOLUTION BY COUNCILMEMBERS ANDRE DICKENS, MICHAEL J. BOND, MARY NORWOOD AND IVORY LEE YOUNG, JR. AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE OF TRUST SECURING THE CITY OF ATLANTA'S SUBORDINATE LIEN TAX ALLOCATION BONDS (ATLANTIC STATION PROJECT), SERIES 2006; AND FOR OTHER PURPOSES.
(Held 7/29/15) (Held at the request of the author of the paper)
RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1365 (25) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET BY ONE HUNDRED ONE THOUSAND SIX HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (101,625.44) TOTAL, TO INCREASE THE OFFICE OF THE COUNCIL PRESIDENT AND EACH COUNCILMEMBERS OFFICE SALARIES, PERM PART-TIME BUDGET BY THREE AND ONE HALF PERCENT (3.5%) OR SIX THOUSAND THREE HUNDRED FIFTY-ONE DOLLARS AND FIFTY-NINE CENTS (\$6,351.59) TO PROVIDE SALARY INCREASES FOR THE COUNCIL PRESIDENT AND EACH

COUNCILMEMBERS' ASSISTANTS; AND FOR OTHER PURPOSES.
(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1366 (26) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AND MARY NORWOOD AS SUBSTITUTED BY FINANCE EXECUTIVE COMMITTEE AMENDING THE FIRE AND POLICE FISCAL YEAR 2016 OPERATING BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF _____ FOR THE PURPOSE OF FUNDING SALARY INCREASES FOR PERSONNEL WITHIN THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT SO TO ADDRESS SALARY COMPRESSION; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1367 (27) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD AMENDING THE CITY OF ATLANTA FISCAL YEAR 2016 BUDGET TO INCLUDE A PAY INCREASE IN AN AMOUNT OF THREE AND ONE HALF PERCENT (3.5%) FOR ALL ELIGIBLE PERMANENT FULL-TIME EMPLOYEES WHO ARE GRADE 19 AND ABOVE, EXCLUDING TEMPORARY, PART-TIME, CONTRACT AND SEASONAL EMPLOYEES AND SWORN PERSONNEL; AND FOR OTHER PURPOSES.

(Held 8/26/15 by the Committee for further review and additional information.)

**RETURNED AS HELD TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

Resolution 15-R-4042 was considered for Adoption by Councilmember Hall, however a Substitute Motion was made by Councilmember Adrean to Refer the item to committee and the Motion CARRIED.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

- 15-R-4041 (1) - A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AND YOLANDA ADREAN AUTHORIZING THE CITY OF ATLANTA, AS A JOINT VENTURE MEMBER OF THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION AND CO-OWNER OF THE NORTH FULTON WATER TREATMENT PLANT, TO AMEND THE AMENDED ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION JOINT VENTURE AGREEMENT WITH FULTON COUNTY TO PROVIDE ADDITIONAL DELEGATION AUTHORITY FOR COMMISSION MEMBERS; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1399 (2) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO PROVIDE FOR THE ANNEXATION OF THE EDMUND PARK NEIGHBORHOOD TO THE CORPORATE LIMITS OF THE CITY OF ATLANTA, GEORGIA PURSUANT TO THE 60% METHOD; TO EXTEND THE BOUNDARIES OF THE ATLANTA INDEPENDENT SCHOOL SYSTEM; TO NOTIFY THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS OF SUCH ANNEXATION; AND FOR OTHER PURPOSES
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION
- 15-O-1400 (3) - AN ORDINANCE BY ALEX WAN TO ZONE PROPERTY AT EDMUND PARK NEIGHBORHOOD TO THE R-4A (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICT; AND FOR OTHER PURPOSES.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION
- 15-R-4050 (4) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TO ACCESS THE RAILWAY RIGHT-OF-WAY TO CONSTRUCT A PEDESTRIAN WALKWAY AND CANOPY RELATED TO THE GEORGIA 400 MULTI-USE TRAIL PROJECT, AND TO REIMBURSE NORFOLK SOUTHERN RAILWAY COMPANY FOR CERTAIN CONSTRUCTION ACTIVITIES IN AN AMOUNT NOT TO EXCEED TWENTY-THREE THOUSAND NINE HUNDRED THIRTY DOLLARS AND NO CENTS (\$23,930.00), WITH SUCH REIMBURSEMENT TO BE PAID BY THE PATH FOUNDATION; AND FOR OTHER PURPOSES.
REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION
- 15-O-1401 (5) - AN ORDINANCE BY ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY AT THE EDMUND PARK NEIGHBORHOOD TO THE SINGLE-FAMILY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1405 (6) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO RESTRICT TRUCK TRAFFIC FROM MAKING A RIGHT TURN MOVEMENT FROM MARIETTA ROAD, NW, SOUTHBOUND ONTO BOLTON ROAD, NW; AND FOR OTHER PURPOSES.
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**
- 15-O-1397 (7) - AN ORDINANCE BY COUNCILMEMBER C.T. MARTIN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FISCAL YEAR 2016 BUDGET BY TRANSFERRING APPROPRIATIONS FROM THE CITYWIDE RESERVE IN A TOTAL AMOUNT OF FOUR MILLION NINE HUNDRED NINETY-SIX THOUSAND TWO HUNDRED NINETY-ONE DOLLARS AND TWENTY-EIGHT CENTS {\$4,996,291.28), TO COMPLETE THE SECOND FLOOR RESTACKING RENOVATIONS; AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**
- 15-O-1413 (8) - AN ORDINANCE TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, SO AS TO ALLOW SECURED-STORAGE FACILITY AND MIXED-USE STORAGE FACILITY AS A PERMITTED USE WITHIN THE OFFICE-INSTITUTIONAL ZONING DISTRICT; AND FOR OTHER PURPOSES.
**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**
- 15-O-1409 (9) - AN ORDINANCE TO AMEND PART 16, CHAPTER 28A OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO SET FORTH SPECIFIC RESTRICTIONS ON BUSINESS IDENTIFICATION SIGNS FOR OFFICE BUILDINGS THAT MEET CERTAIN REQUIREMENTS; AND FOR OTHER PURPOSES.
**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**
- 15-R-4055 (10) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE REQUESTING THE DEPARTMENT OF AVIATION TO CONDUCT A TRAINING SESSION FOR AIRPORT WORKERS AND AIRLINE EMPLOYEES ON HOW TO SPOT, IDENTIFY AND RESCUE VICTIMS OF SEX TRAFFICKING AT THE AIRPORT; AND FOR OTHER PURPOSES.
**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**
- 15-R-4049 (11) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT PURSUANT TO §2-1602 ET. SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES TO BE DESIGNATED AS COA-8380-PL WITH MANUFACTURERS HIGHMARK SMART, RELIABLE SEATING, INC., KRUG INC., OFS BRANDS, INC., GLOBAL INDUSTRIES SOUTHEAST, INC., EXEMPLIS CORPORATION, AND PALMER HAMILTON, LLC., AND AUTHORIZED DISTRIBUTERS CORPORATE

ENVIRONMENT, OFFICE CREATION AND TURNER BOONE, USING THE STATE OF GEORGIA CONTRACT NUMBER 99999-001-SPD0000100-0015, TO PURCHASE FURNITURE FOR CITY HALL'S SECOND FLOOR RENOVATION PROJECT ON BEHALF OF THE OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED SIXTY-ONE THOUSAND, FOUR HUNDRED TWENTY-EIGHT DOLLARS AND SEVENTY CENTS (\$261,428.70); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION, ACCOUNT AND FUNCTION ACTIVITY; AND FOR OTHER PRUPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1393 (12) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF TWO STOP SIGNS AT ROCKY FORD ROAD SIDE OF THE INTERSECTION OF LANES LANE AND ROCKY FORD ROAD; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 15-R-4042 (13) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO ADOPT THE 2015 CLIMATE ACTION PLAN TO REDUCE CITYWIDE GREENHOUSE GAS EMISSIONS; AND FOR OTHER PURPOSES.

Councilmember Hall made a Motion to Adopt Resolution 15-R-4042. However, Councilmember Adrean made a Substitute Motion to Refer the item to City Utilities Committee. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays. Upon further notification, Council President Ceasar C. Mitchell Referred Resolution 15-R-4042 to the Community Development/Human Resources Committee.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

- 15-R-4043 (14) - A RESOLUTION BY COUNCILMEMBER NATALYN M. ARCHIBONG TO AUTHORIZE PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY ("EPA") AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA ("EPD") IN THE AMOUNT OF \$ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1390 (15) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO RENAME THAT PORTION OF BELL AVENUE, S.E. LOCATED BETWEEN GLENWOOD AVENUE, S.E. AND THE CORPORATE LIMITS OF THE CITY TO SUMMIT

DRIVE, S.E.; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1391 (16) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "HARMONY") LOCATED AT 484 FLAT SHOALS AVENUE, S.E., ATLANTA, GEORGIA 30316, PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-O-1392 (17) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART (ENTITLED "UNITY") LOCATED AT THE REAR OF 520 FLAT SHOALS AVENUE, S.E., ATLANTA, GEORGIA 30316, PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 15-R-4044 (18) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE DEPARTMENT OF PUBLIC WORKS RESTRIPE THE EXISTING CROSSWALK AT THE INTERSECTION OF NORTH A VENUE, N.E. AND SOMERSET TERRACE, N.E.; TO CONDUCT A TRAFFIC CALMING STUDY; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 15-R-4045 (19) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL DIRECTING THE DEPARTMENTS OF PLANNING AND COMMUNITY DEVELOPMENT AND PUBLIC WORKS TO REVIEW CURRENT POLICIES ON SIDEWALK CLOSURES IN THE CITY OF ATLANTA AND TO PROVIDE RECOMMENDATIONS ON BEST PRACTICES FOR THE CLOSURE OF SIDEWALKS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1394 (20) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND CHAPTER 28A (CITY OF ATLANTA SIGN ORDINANCE) OF THE 1982 ATLANTA ZONING ORDINANCE IN RESPONSE TO THE UNITED STATES SUPREME COURT DECISION IN REED V. TOWN OF GILBERT, ARIZONA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 15-O-1395 (21) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO PROHIBIT LEFT (NORTHBOUND) TURNS ONTO ELMLRA PLACE NE FROM THE DRIVEWAY OF A BUSINESS PHYSICALLY LOCATED AT 1238 DEKALB AVENUE NE; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 15-R-4046 (22) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA: TO ACCEPT THE GIFT OF ARTWORK ENTITLED ATLANTA RAINBOW CROSSWALKS, WHICH WILL BE LOCATED AT LOTH STREET AND PIEDMONT AVENUE; AND TO ADD THE ATLANTA RAINBOW CROSSWALKS ARTWORK TO THE ART COLLECTION OWNED BY THE CITY OF ATLANTA; AND TO ENTER INTO AN ACCEPTANCE AGREEMENT WITH THE ARTIST THAT PROVIDES THE CITY WITH SOLE DISCRETION TO DETERMINE WHEN THE ARTWORK WILL BE ON PUBLIC DISPLAY; AND TO ESTABLISH THAT THE FIRST TEMPORARY ART INSTALLATION OF THE ARTWORK SHALL BE ON OR ABOUT OCTOBER 3RD THROUGH OCTOBER 16, 2015; AND FOR OTHER PURPOSES.

**REFERRED TO TRANSPORTATION COMMITTEE WITHOUT
OBJECTION**

- 15-R-4047 (23) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL REQUESTING THE EXECUTIVE DIRECTOR OF THE ATLANTA URBAN DESIGN COMMISSION TO NOMINATE THE BELL BUILDING, LOCATED AT 25-27 AUBURN AVENUE, AS A HISTORIC BUILDING AND SITE; AND FOR OTHER PURPOSES.

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN
RESOURCES COMMITTEE WITHOUT OBJECTION**

- 15-O-1396 (24) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT FUNDING IN THE AMOUNT OF FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE U.S. SMALL BUSINESS ADMINISTRATION STARTUP IN A DAY COMPETITION WITH THE PURPOSE OF STREAMLINING THE CITY OF ATLANTA'S BUSINESS LICENSING PROCESS; AND AMENDING THE FY2016 (TRUST FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT OF FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-R-4048 (25) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO A FIBER RELOCATION AGREEMENT WITH GOOGLE FIBER INC.; TO AUTHORIZE THE DESIGN, PLANNING AND PERMITTING OF ADJUSTMENTS TO CITY EQUIPMENT IN SPACE PROVIDED BY THIRD PARTIES ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE WITHOUT
OBJECTION**

- 15-R-4052 (26) - A RESOLUTION BY COUNCILMEMBER ALEX WAN AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE

AMOUNT OF \$; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAY ABLE); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4051 (27) - A RESOLUTION BY COUNCILMEMBERS HOWARD SHOOK AND YOLANDA ADREAN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH TSO PHARR, LLC, ITS SUCCESSORS IN TITLE AND ASSIGNS, INCLUDING MAPLE MULTI-FAMILY LAND SE, L.P., AS OWNER OF REAL PROPERTY LOCATED AT 361 PHARR ROAD, N.E., ATLANTA, GEORGIA, 30305, FOR THE PURPOSE OF ALLOWING PERMANENT UNDERGROUND SHORING AND TIE-BACKS WITHIN AND UNDER THE PUBLIC RIGHTS-OF-WAY OF PHARR ROAD, N.E. AND GRANDVIEW AVENUE, N.E., LOCATED IN LAND LOT 60 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1398 (28) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND MARY NORWOOD DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A SIDEWALK CONSTRUCTION PRIORITIZATION POLICY; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1402 (29) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ESTABLISH A TRUST FUND ACCOUNT AND SUB-ACCOUNTS FOR DISTRICT 12, FOR THE PURPOSE OF ACCEPTING PRIVATE DONATIONS FROM CORPORATIONS AND COMMUNITY BUSINESSES TO FUND COMMUNITY-BASED PROJECTS WITHIN DISTRICT 12; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1403 (30) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AMENDING THE FY16 TRUST FUND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ANTICIPATE AND APPROPRIATE CONTRIBUTIONS IN THE AMOUNT NOT TO EXCEED FORTY-FIVE HUNDRED DOLLARS AND ZERO CENTS (\$4,500.00) FROM PORSCHE CARS NORTH AMERICA, INC., ON BEHALF OF THE DISTRICT 12 COUNCIL OFFICE AND DEPOSIT THE FUNDS IN THE DISTRICT 12 COMMUNITY PROJECT TRUST FUND ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-R-4053 (31) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD TO CREATE A COMMISSION TO DETERMINE AN APPROPRIATE MANNER IN WHICH TO HONOR MS. ROSEL J. FANN; AND FOR OTHER PURPOSES.

**REFERRED TO COMMITTEE ON COUNCIL WITHOUT
OBJECTION**

- 15-R-4054 (32) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE REQUESTING THAT THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE HOLD PUBLIC HEARING(S) AND INPUT SESSION(S) ON THE POLICY OF BODY WORN CAMERAS; TO SET A REPORTING TIMELINE OF 3 MONTHS FOR THLS HEARING; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL
ADMINISTRATION COMMITTEE WITHOUT OBJECTION**

- 15-O-1404 (33) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO AMEND CHAPTER 2 (ADMINISTRATION), ARTICLE X (PROCUREMENT AND REAL ESTATE CODE), DIVISION 4 (SOURCE SELECTION AND CONTRACT FORMATION), SECTION 2-1187 OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ADDING A NEW SECTION 2-1187.1 ENTITLED "EVERIFY REQUIREMENTS," AND SECTION 2-1187.2 ENTITLED "E-VERIFY PROCESS," REQUIRING THAT THE CHIEF PROCUREMENT OFFICER OR HIS DESIGNEE ONLY ACCEPT BID PROPOSALS FROM PROPONENTS/BIDDERS SEEKING TO DO BUSINESS WITH THE CITY OF ATLANTA WHO SUBMIT PROPERLY COMPLETED E-VERIFY FORMS AND ATTACH A COPY OF THE PROPONENT/BIDDER'S USER IDENTIFICATION NUMBER CONFIRMATION FROM THE FEDERAL WORK AUTHORIZATION PROGRAM; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE
WITHOUT OBJECTION**

- 15-O-1406 (34) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO REZONE CERTAIN PROPERTIES FROM THE SPI-21 (SPECIAL PUBLIC INTEREST-WEST ENDSUBAREA 4 AND SUBAREA 6) DISTRICT TO THE MRC-1-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) DISTRICT; AND FOR OTHER PURPOSES.

**REFERRED TO ZONING REVIEW BOARD AND ZONING
COMMITTEE WITHOUT OBJECTION**

- 15-R-4056 (35) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR THE PROCTOR CREEK STRATEGIC IMPLEMENTATION FRAMEWORK IN AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND), 040402 (EXE. FACILITY MAINT.), 5212001 (CONSULTANT/PROFESSIONAL), 1565000 (FUNCTION ACTIVITY-GEN GOVBLDGS); AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITES COMMITTEE WITHOUT
OBJECTION**

- 15-R-4057 (36) - A RESOLUTION BY COUNCILMEMBER IVORY LEE YOUNG JR TO CORRECT RESOLUTION NO. 15R3881 TO REFLECT THE CORRECT THE FUNDING SOURCE FOR FC-8155, RM CLAYTON WRC HEADWORKS IMPROVEMENT DESIGN BUILD PROJECT WITH WESTERN

SUMMIT/ANATEK CONSTRUCTION, JV, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1407 (37) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG JR AUTHORIZING THE FINANCIAL OFFICER TO AMEND THE FY 2016 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF ONE HUNDRED FIFTY-NINE MILLION FIVE HUNDRED SEVEN THOUSAND SIX HUNDRED TWENTY-FOUR DOLLARS AND SEVENTY ONE CENTS (\$159,507,624.71); TO ANTICIPATE AND APPROPRIATE THE TRANSFER OF EQUITY CLOSEOUT & INTRAFUND TRANSFER FROM THE WATER AND WASTEWATER REVENUE FUND (5051) TO THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 15-O-1410 (38) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT THE DONATION OF FURNITURE, EQUIPMENT, SERVICES AND SUPPLIES, FROM JONES LANG LASALLE AMERICAS, INC., ALLSTEEL, INC. AND IVAN ALLEN WORKSPACE LLC, FOR THE WOMEN'S ENTREPRENEURSHIP INITIATIVE; AT NO COST TO THE CITY, FOR THE PURPOSE OF SUPPORTING THE WOMEN'S ENTREPRENEURSHIP INITIATIVE; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1408 (39) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE TRANSFER OF ONE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$100,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 COUNCILMEMBER EXPENSE ACCOUNT AND FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00) FROM THE DISTRICT 11 CARRY FORWARD ACCOUNT TO THE DISTRICT 11 POSTAGE ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 15-O-1411 (40) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, JOYCE SHEPERD, C T. MARTIN, AND ANDRE DICKENS TO RE-NAME THE BEN HILL RECREATION CENTER TO THE WILLIAM WALKER RECREATION CENTER; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-O-1412 (41) - AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND C. T. MARTIN TO AMEND THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, TO ADD CHECK CASHING SERVICES, AS

DEFINED HEREIN, TO THE LIST OF PROHIBITTED PRINCIPAL USES AND TO AMEND THE REGULATION GOVERNING SECURITY MATERIALS ON STRUCTURES WITHIN THE NC-6 CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT; AND FOR OTHER PURPOSES.

REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 15-R-4058 (42) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH LANDSCAPE STRUCTURES, INC., UTILIZING THE HOUSTON-GALVESTON AREA COUNCIL PURCHASING PROGRAM CONTRACT NUMBER PRLL-14, FOR COA-8427-PS FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT FOR A TERM OF ONE YEAR IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY HUNDRED SEVENTY FIVE EIGHT HUNDRED FORTY FOUR DOLLARS AND ZERO CENTS (\$1, 775,844.00) PER YEAR; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF THREE HUNDRED TWENTY FIVE THOUSAND EIGHT HUNDRED FORTY FOUR DOLLARS AND ZERO CENTS (\$325,844.00); 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); PARK IMPROVEMENT BOND FUNDING IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); PARKS MAINTENANCE FUND FUNDING IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); PARK IMPROVEMENT FUND FUNDING IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) AND PARK IMPROVEMENT REPAIR FUND FUNDING IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-4059 (43) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT WITH GAMETIME DIVISION OF PLAYCORE-WISCONSIN, UTILIZING THE GOVERNMENT PURCHASING ALLIANCE AGREEMENT 110179.02 FOR COA-8426-PS FOR THE PURPOSE PURCHASING PLAYGROUND EQUIPMENT ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVEN HUNDRED SEVENTY FIVE THOUSAND EIGHT HUNDRED FORTY-FOUR DOLLARS (\$1,775,844.00) PER YEAR FOR A TERM OF FIVE (5) YEARS WITH TWO (2) ADDITIONAL ONE (1) YEAR TERMS AT THE CITY'S SOLE DISCRETION; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF THREE HUNDRED TWENTY FIVE THOUSAND EIGHT HUNDRED FORTY FOUR DOLLARS AND ZERO CENTS (\$325,844.00); 2015 COMMUNITY :QVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF THREE

THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); PARK IMPROVEMENT BOND FUNDING IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); PARKS MAINTENANCE FUND FUNDING IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); PARK IMPROVEMENT FUND FUNDING IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) AND PARK IMPROVEMENT REP AIR FUND FUNDING IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00); AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 15-R-4060 (44) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A COOPERATIVE PURCHASE AGREEMENT WITH PLAYWORLD SYSTEMS, INC., UTILIZING THE HOUSTONGALVESTON AREA COUNCIL PURCHASING PROGRAM CONTRACT NUMBER PRLL-14, FOR COA-8428-PS FOR THE PURPOSE OF PURCHASING PLAYGROUND EQUIPMENT FOR A TERM OF ONE YEAR IN AN AMOUNT NOT TO EXCEED ONE MILLION SEVENTY HUNDRED SEVENTY FIVE EIGHT HUNDRED FORTY FOUR DOLLARS AND ZERO CENTS (\$1, 775,844.00) PER YEAR; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM 2014 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF THREE HUNDRED TWENTY FIVE THOUSAND EIGHT HUNDRED FORTY FOUR DOLLARS AND ZERO CENTS (\$325,844.00); 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING IN THE AMOUNT OF THREE THOUSAND DOLLARS AND ZERO CENTS (\$300,000.00); PARK IMPROVEMENT BOND FUNDING IN THE AMOUNT OF FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); PARKS MAINTENANCE FUND FUNDING IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); PARK IMPROVEMENT FUND FUNDING IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) AND PARK IMPROVEMENT REPAIR FUND FUNDING IN THE AMOUNT OF TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00) ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

GENERAL REMARKS

Council President Ceasar C. Mitchell acknowledged the former Governor Roy Barnes in the audience. He also, announced the passing of Morehouse College's Chair.

Councilmember Andre Dickens announced the tour of Atlanta Workforce Development Agency (AWDA) will be Friday, September 11, 2015, 10a.m.-12noon. Mr. Dickens also, announced the Community Development/Human Resources Committee will hold its Third Quarter Comprehensive Development Plan (CDP) Amendments Public Hearing on Monday, September 14, 2015, 6:00p.m, in the Council Chamber. Mr. Dickens stated that Councilmembers C. T. Martin, Joyce Sheperd, Council President Ceasar C. Mitchell and

Deputy Chief of Staff Katrina Taylor participated in the Bike Sharing Program held in Chicago.

Councilmember Keisha Lance Bottoms acknowledged the passing of Dr. Pearly Dove and Councilmember Yolanda Adrean's mother.

Councilmember Cleta Winslow acknowledged the passing of the former Atlanta Mayor and Buckhead Coalition President Sam Massell's wife (Doris Massell).

Councilmember Felicia Moore announced the following:

Council District #9 will have a clean-up day on September 17, 2015 - September 18, 2015.

Reclaim Sidewalk Day will be held September 19, 2015, 10:00a.m. at the First Baptist Chattahoochee Parking Lot.

Code Enforcement Seminar #2 will be held September 26, 2015, 10:00a.m. at First Corinth Missionary Baptist Church.

Child Car Seat Giveaway will be held on October 03, 2015, 11a.m.-2:00p.m. between James Jackson and Donald Lee Hollowell Parkway. Call Councilmember Moore's office for more information at 404-330-6044.

A tour of Atlanta Hartsfield-Jackson International Airport (AHJIA) will be forth coming, please contact Theo Pace for reservations.

A meeting of the ParkAtlanta Permit contract is forth coming. The public is welcome to speak regarding the contract as the expiration date is approaching.

A Work Session of the concessions at the Atlanta Hartsfield-Jackson International Airport (AHJIA) is forth coming for solicitations that were cancelled.

Councilmember Michael Julian Bond thanked the Mayor, Councilmembers and all who sent their condolences for the passing of his father Julian Bond. He also, stated there will be two memorials forth coming. One at Morehouse College and the other in Washington, D.C. Once information is received, it will be disseminated.

ADJOURNMENT ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the adjourning roll call at 6:56p.m.